

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Diamond PEO, LLC

which is organized in the state of California, and for that purpose submits the following statements:

1. Address of current principal office

19800 MACARTHUR BLVD.
SUITE 300
IRVINE, CA 92612

2. Principal office is hereby changed to:

27442 CALLE ARROYO
Suite A
San Juan Capistrano, CA 92675

3. Signature of officer or chairman of the board

Veronica Lake, Member

Signature and Title

Type or print name and title

6/7/2019 8:13 AM

Date