

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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Secretary of State
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**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

DIVERSIFIED INDUSTRIAL GROUP, INC.

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

1. Address of current principal office

2745 Pioneer Drive
BOWLING GREEN, KY 42104

2. Principal office is hereby changed to:

2737 Pioneer Drive
BOWLING GREEN, KY 42104

3. Signature of officer or chairman of the board

Robert C. Henderson, President

Signature and Title

Type or print name and title

3/14/2015 11:44 AM

Date