

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0652624
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/13/2013 12:46:33 PM
Fee receipt: \$10.00

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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

DIAMOND KING MOTORS LLC

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

1. Address of current principal office

157 PORTER CREEK RD.
NANCY , KY 42544

2. Principal office is hereby changed to:

4469 s hwy 27
Somerset, KY 42503

3. Signature of officer or chairman of the board

Michael fox, Owner
Signature and Title

Type or print name and title

1/13/2013 12:46 PM

Date