

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

DIVERSIFIED MANAGEMENT CONSULTANTS, LLC

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

1. Address of current principal office

P.O. BOX 87
LACENTER, KY 42056

2. Principal office is hereby changed to:

2516 Hazelwood Road
Barlow, KY 42024

3. Signature of officer or chairman of the board

Kendall Holt, Chief Operating Officer

Signature and Title

Type or print name and title

6/14/2012 11:35 AM

Date