

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**DIAMOND RESORTS INTERNATIONAL MARKETING, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

10615 PARK RUN DRIVE  
LAS VEGAS, NV 89144

**2. Principal office is hereby changed to:**

6355 METROWEST BOULEVARD  
SUITE 180  
ORLANDO, FL 32835

**3. Authorized Signature of Entity**

*CHARLES CORBIN, SECRETARY*

Signature and Title

CHARLES CORBIN, SECRETARY

Type or print name and title

6/14/2024

Date