

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY 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

**BLACK DIAMOND ADMINISTRATIVE COMPANY LLC**

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

**1. Address of current principal office**

9310 PISTER ROAD  
LEBANON, IL 62254

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

2 EAGLE CENTER  
SUITE 1  
O FALLON, IL 62269

**3. Signature of officer or chairman of the board**

PATTI KREKE, DIRECTOR OF OPERATIONS

Signature and Title

Type or print name and title

4/4/2018 11:02 AM

Date