

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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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

**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**

2 EAGLE CENTER  
SUITE 1  
O FALLON, IL 62269

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

109 E 1ST STREET  
O FALLON  
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

3/12/2020 11:50 AM

Date