

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0803856
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/25/2016 1:32:15 PM
Fee receipt: \$10.00

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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

DIVERSIFIED MAINTENANCE SYSTEMS, LLC

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

1. Address of current principal office

5110 EISENHOWER BLVD., SUITE 250
TAMPA, FL 33634

2. Principal office is hereby changed to:

5110 Sunforest Dr.
Suite 250
Tampa, FL 33634

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/25/2016 1:32 PM

Date