

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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

DIVERSIFIED TECHNOLOGY CONSULTANTS, INC.

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

1. Address of current principal office

556 WASHINGTON AVE.
NORTH HAVEN, CT 06473

2. Principal office is hereby changed to:

2321 Whitney Ave.
#301
Hamden, CT 06518

3. Signature of officer or chairman of the board

Honey DeRosa, Manager of Accounting

Signature and Title

Type or print name and title

3/19/2010 2:53 PM

Date