

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

PPOC

0455361
Trey Grayson
Secretary of State
Received and Filed
1/10/2011 12:17:07 PM
Fee receipt: \$10.00

Trey Grayson
Secretary of State
P. O. Box 718
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

P K DIVERSIFIED GROUP, INC.

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

1. Address of current principal office

7347 US RT 60
P.O. BOX 5056
Ashland, KY 41105

2. Principal office is hereby changed to:

1410 Argillite Road
Flatwoods, KY 41139

3. Signature of officer or chairman of the board

Rich Parker, President

Signature and Title

Type or print name and title

1/10/2011 12:17 PM

Date