

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Diversified Strategies Investment Fund LP

and for that purpose submits the following statements:

1. Address of current principal office

923 Monroe St
Newport, KY 41071

2. Principal office is hereby changed to:

649 York Street
Suite 201
Newport, KY 41071

3. Authorized Signature of Entity

Kellee Spahr, Office Manager

Signature and Title

Kellee Spahr, Office Manager

Type or print name and title

3/21/2023

Date