

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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PPOC

Michael G. Adams  
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

**DIAMOND CRYSTAL BRANDS, INC**

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

**1. Address of current principal office**

3000 TREMONT ROAD  
SAVANNAH, GA 31405

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

2000 Riveredge Parkway  
Suite 950  
Atlanta, GA 30328

**3. Signature of officer or chairman of the board**

Dan Harrington, CFO

Signature and Title

Type or print name and title

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Date