

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0811267  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2018 2:52:27 PM  
Fee receipt: \$10.00

L906

Alison Lundergan Grimes  
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

**DIAMOND G. RANCH, LLC**

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

**1. Address of current principal office**

1427 HIGHWAY 143 N  
CLAY, KY 42404

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

C/O INDEPENDENCE BANK  
POST OFFICE BOX 256  
HENDERSON, KY 42419-0256

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

J. COOPER LILLY, JR, VP, TRUST MANAGER

Signature and Title

Type or print name and title

6/18/2018 2:52 PM

Date