

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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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

TRIGG COUNTY DIAMOND CLUB, LLC

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

1. Address of current principal office

6708 CALEDONIA ROAD  
CADIZ, KY 42211

2. Principal office is hereby changed to:

296 Stoney Lane  
Cadiz, KY 42211

3. Signature of officer or chairman of the board

Sharon McCloud, Treasurer

Signature and Title

Type or print name and title

3/19/2010 5:27 PM

Date