

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

PPOC

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Trey Grayson
Secretary of State
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Trey Grayson
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

COMMONWEALTH DIVERSIFIED SERVICES, INC.

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

1. Address of current principal office

35 S. BANK ST.
MT. STERLING, KY 40353

2. Principal office is hereby changed to:

P.O. Box 1325
101 Commonwealth Drive
MT. STERLING, KY 40353

3. Signature of officer or chairman of the board

Robert Curtis Steger, Secretary/Treasurer

Signature and Title

Type or print name and title

10/29/2010 2:05 PM

Date