

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

DIAMONDS PLUS, INC.

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

1. Address of current principal office

3901 SHELBYVILLE RD.
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

Post Office Box 7468
Post Office Box 7468
Louisville
Louisville, KY 40257

3. Signature of officer or chairman of the board

William N. Gross, CEO/Owner

Signature and Title

Type or print name and title

5/31/2017 9:44 AM

Date