

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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 FOREST RESOURCES, INC.

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

1. Address of current principal office

P. O. BOX 108
CLEARFIELD, KY 40313

2. Principal office is hereby changed to:

PO Box 788
Morehead, KY 40351

3. Signature of officer or chairman of the board

Todd McClurg, President

Signature and Title

Type or print name and title

1/13/2012 1:36 PM

Date