

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
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

WESTERN DIVERSIFIED SERVICES, INC.

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

1. Address of current principal office

2345 WAUKEGAN RD.
STE 210
BANNOCKBURN, IL 60015

2. Principal office is hereby changed to:

14755 North Outer Forty Rd
Suite 400
Chesterfield, MO 63017

3. Signature of officer or chairman of the board

Gregg O. Cariolano, Treasurer

Signature and Title

Type or print name and title

4/22/2022 3:07 PM

Date