Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

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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

P601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

DIAMOND CUT & CORE, INC.

and for that purpose submits the following statements:

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 115 PACER ROAD WILMORE, KY 40390 | 120 East Lane Nicholasville, KY 40356 |
| | |

3. Authorized Signature of Entity Cynthia Trgo, Secretary Signature and Title Cynthia Trgo, Secretary Type or print name and title 11/21/2022