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

1143586 Michael G. Adams Received and Filed

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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

DIH Properties LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
2635 Lake Rd N	575 Yates Dr
Radcliff, KY 40160	Radcliff, KY 40160
3. Signature of officer or chairman of the boa	ard
Angele Young	
Signature and Title	
28/12	
Type or print name and title	/A STE
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