

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0732793
Michael G. Adams
KY Secretary of State
Received and Filed
6/29/2020 8:36:51 AM
Fee receipt: \$10.00

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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

DIANE LLC

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

1. Address of current principal office

504 S MAPLE ST
WINCHESTER, KY 40391

2. Principal office is hereby changed to:

1610 Wills Rupard Road
WINCHESTER, KY 40391

3. Signature of officer or chairman of the board

Diane Kennedy Tipton, Chairman

Signature and Title

Type or print name and title

6/29/2020 8:36 AM

Date