

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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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

WESTERN DIAMOND LLC

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

1. Address of current principal office

407 BROWN ROAD  
MADISONVILLE, KY 42431

2. Principal office is hereby changed to:

7733 Forsyth Boulevard  
Suite 1625  
St. Louis, MO 63105

3. Signature of officer or chairman of the board

Martin D. Wilson, President

Signature and Title

Type or print name and title

2/18/2014 3:37 PM

Date