

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0433899 PPOC
Trey Grayson
Secretary of State
Received and Filed
2/9/2010 4:11:30 PM
Fee receipt: \$10.00

Trey Grayson
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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

DIVERSITY ADVENTURES INC.

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

1. Address of current principal office

4603 BITTERSWEET ROAD
LOUISVILLE, KY 40218-2919

2. Principal office is hereby changed to:

4210 Winchester Road
LOUISVILLE, KY 40207-4015

3. Signature of officer or chairman of the board

Michele J. Hackett, President

Signature and Title

Type or print name and title

2/9/2010 4:11 PM

Date