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Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0756601 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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

Diane J. Moats, CPA, 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:
651 Carl Jordan Road Oakland, KY 42159	154 Vincent Street P O Box 249 Smiths Grove, KY 42171
3. Signature of officer or chairman of the board	
Diane J. Moats, President Signature and Title	
Type or print name and title	
6/23/2011 9:19 AM	WE FALLER