

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

NPOC
0736403
Trey Grayson
Secretary of State
Received and Filed
6/23/2010 2:28:08 PM
Fee receipt: \$5.00

Trey Grayson
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

BELFRY DIAMOND CLUB, INC.

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

1. Address of current principal office

990 CENTRAL AVENUE
SOUTH WILLIAMSON, KY 41503

2. Principal office is hereby changed to:

93 Allburn Street
McCarr, KY 41544

3. Signature of officer or chairman of the board

Melissa Dotson, President

Signature and Title

Type or print name and title

6/23/2010 2:28 PM

Date