

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0773609  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/29/2013 4:59:17 PM  
Fee receipt: \$10.00

PPOC

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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

**DIAMOND STAFFING SERVICES, INC.**

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

**1. Address of current principal office**

160 BROADWAY  
15TH FLOOR  
NEW YORK, NY 10038

**2. Principal office is hereby changed to:**

160 BROADWAY  
13TH FLOOR  
NEW YORK, NY 10038

**3. Signature of officer or chairman of the board**

John P Messina, President

Signature and Title

Type or print name and title

5/29/2013 4:59 PM

Date