FILED EFFECTIVE

12 FEB - 6 AM 9: 60 File Number: C 93449

SECRETARY OF STATE STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS

(see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.
The name of the business entity is: Diamond Surface, Inc.
The business mailing address is currently on file as: 13792 Reimer Drive Maple Grove, MN 55311
The business mailing address is to be changed to: 21025 Commerce Blvd. Suite 900 Rogers, MN 55374
4. Change of address is effective:
Upon Receipt OR 12-1-2011 (Date)
Signed: OM flut Printed Name: Terry Heintz Capacity: Secretary Dated: 2-1-2012