

[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. *See* Instruction 1(b).

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

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# STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Name and Address of Reporting Person *					2. Issuer Name <b>and</b> Ticker or Trading Symbol						5. Relationship of Reporting Person(s) to Issuer (Check all applicable)							
NOWICKI .	JOSEPH	H M				ver:		Restaur	ant	Hol	dings,	Inc.	[	X Director		1	10% Owner	
(Last)	(Fir	rst)	(Middle)		3. I	Date	of Earli	est Transa	ction	n (MM	/DD/YYYY	7)		Officer (giv	e title below	r)O	ther (specify	below)
505 HUNTM 300	IAR PA	RK DF	RIVE, S	UITE				5/24	4/20	18								
	(St	treet)			4. I	f An	nendmei	nt, Date O	rigin	nal Fil	ed (MM/E	D/YY	YY)	6. Individual c	or Joint/G	roup Filing	(Check Appl	icable Line)
HERNDON,		170 State)	(Zip)											X Form filed b		rting Person One Reporting F	erson	
			Table	I - Non	-Der	ivati	ive Secu	ırities Ac	quir	ed, D	isposed (	of, or	Bene	eficially Owne	ed			
1. Title of Security (Instr. 3) 2. Trans.				Date 2A. Deemed Execution Date, if any		3. Trans. Co (Instr. 8)	or Disposed of (D)		Fo	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) Instr. 3 and 4)			6. Ownership Form: Beneficial					
							Code	V	Amou	(A) o	r Pri	ice		C		Direct (D) or Indirect (I) (Instr. 4)	Ownership (Instr. 4)	
Common Stock				5/24/20	18			A		2758	6 A	\$0	)	70751			D	
	Ta	ble II - D	erivative)	Securi	ties E	Bene	ficially	Owned (	e.g. ,	, puts	, calls, w	arra	nts, o	options, conve	rtible sec	urities)		
Security (Instr. 3)	2. Conversion or Exercise Price of Derivative	Date Exect Date,	3A. Dee Execution Date, if	on (Ins	rans. (str. 8)	Acquire Dispose		e Securities (A) or		1			rities U	Jnderlying Security	Derivative Security	derivative Securities Beneficially Owned	Ownership Form of Derivative Security:	11. Nature of Indirect Beneficial Ownership (Instr. 4)
	Security	ity		C	Code	V	(A)	(D)	Date Exer	cisable	Expiration Date	Title	Amor	unt or Number of es		Following Reported Transaction(s) (Instr. 4)	Direct (D) or Indirect (I) (Instr. 4)	

## **Explanation of Responses:**

#### **Reporting Owners**

Reporting Owner Name / Address	Relationships					
Reporting Owner Name / Address	Director	Relationships 10% Owner Offi	Officer	Other		
NOWICKI JOSEPH M 505 HUNTMAR PARK DRIVE SUITE 300 HERNDON, VA 20170						

### **Signatures**

/s/ Stacy C. Spence, Attorney-in-Fact 5/29/2018

\*\*Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

#### POWER OF ATTORNEY FOR

#### SECTION 16 REPORTING OBLIGATIONS

Know all by these presents, that the undersigned hereby makes, constitutes and appoints Stacy C. Spence, Toni Werner, Candice C. Moore, and Joseph R. DeHondt as the undersigned's true and lawful attorneys-in-fact, with full power and authority as hereinafter described on behalf of and in the name, place and stead of the undersigned to:

- (1) prepare, execute, acknowledge, deliver and file Forms 3, 4, and 5 (including any amendments thereto) with respect to the securities of Diversified Restaurant Holdings, Inc., a Nevada corporation (the "Company"), with the United States Securities and Exchange Commission, any national securities exchanges and the Company, as considered necessary or advisable under Section 16(a) of the Securities Exchange Act of 1934 and the rules and regulations promulgated thereunder, as amended from time to time (the "Exchange Act");
- (2) seek or obtain, as the undersigned's representatives and on the undersigned's behalf, information on transactions in the Company's securities from any third party, including brokers, employee benefit plan administrators and trustees, and the undersigned hereby authorizes any such person to release any such information to such attorneys-in-fact and approves and ratifies any such release of information; and
- (3) perform any and all other acts which in the discretion of such attorneys-in-fact are necessary or desirable for and on behalf of the undersigned in connection with the foregoing.

The undersigned acknowledges that:

- (1) this Power of Attorney authorizes, but does not require, such attorneys-in-fact to act in their discretion on information provided to such attorneys-in-fact without independent verification of such information;
- (2) any documents prepared and/or executed by such attorneys-in-fact on behalf of the undersigned pursuant to this Power of Attorney will be in such form and will contain such information and disclosure as such attorneys-in-fact, in their discretion, deem necessary or desirable;
- (3) neither the Company nor such attorneys-in-fact assumes (i) any liability for the undersigned's responsibility to comply with the requirement of the Exchange Act, (ii) any liability of the undersigned for any failure to comply with such requirements, or (iii) any obligation or liability of the undersigned for profit disgorgement under Section 16(b) of the Exchange Act; and
- (4) this Power of Attorney does not relieve the undersigned from responsibility for compliance with the undersigned's obligations under the Exchange Act, including without limitation the reporting requirements under Section 16 of the Exchange Act.

The undersigned hereby gives and grants the foregoing attorneys-in-fact full power and authority to do and perform all and every act and thing whatsoever requisite, necessary or appropriate to be done in and about the foregoing matters as fully to all intents and purposes as the undersigned might or could do if present, hereby ratifying all that such attorneys-in-fact of, for and on behalf of the undersigned, shall lawfully do or cause to be done by virtue of this Power of Attorney.

This Power of Attorney shall remain in full force and effect until revoked by the undersigned in a signed writing delivered to such attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 24th day of May, 2018.

Print Name: Philip Friedman

STATE OF MICHIGAN

COUNTY OF WAYNE

On this 24th day of May, 2018, Philip Friedman personally appeared before me, and acknowledged that he executed the foregoing instrument for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Kathleen Marie Howe

Notary Public, State of Michigan

County of Wayne

My Commission Expires 05-22-2023

Acting in the County of Wayne