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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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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
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

DC PROPERTY INVESTMENTS REAL ESTATE #1, LLC

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

1. Name of current registered agent

K&P STATUTORY SERVICES, INC.

2. Registered agent is hereby changed to:

K&P STATUTORY SERVICES, INC.

3. Address of current registered office

211 GRANDVIEW DRIVE
SUITE 206
FT. MITCHELL, KY 41017

4. Registered office is hereby changed to:

2058 BRIDGETTE LANE
HEBRON, KY 41048

5. Signature of officer or chairman of the board

MARK ZUMMO, PRESIDENT

Signature and Title

Type or print name and title

11/24/2010 2:23 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

MARK ZUMMO

Signature and Title

Type or print name and title