

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0460371
Elaine N. Walker
Secretary of State
Received and Filed
8/16/2011 5:21:40 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

DLR GROUP INC.

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

1. Address of current principal office

400 ESSEX COURT
REGENCY PARKWAY
OMAHA, NE 68114-3778

2. Principal office is hereby changed to:

6457 Frances Street
Suite 200
OMAHA, NE 68106-2280

3. Signature of officer or chairman of the board

Dennis L. Wiederholt, Treasurer

Signature and Title

Type or print name and title

8/16/2011 5:21 PM

Date