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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<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

DHI III, LLC

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

1. Name of current registered agent

Daniel J Guillory III

2. Registered agent is hereby changed to:

Daniel J Guillory III

3. Address of current registered office

122 South Sherrin Avenue
Unit 3
Louisville, KY 40207

4. Registered office is hereby changed to:

1120 Brooks Industrial Rd
Louisville, KY 40065

5. Signature of officer or chairman of the board

Daniel Guillory, Manager
Signature and Title

Type or print name and title

10/29/2012 4:04 PM
Date

6. Consent of new agent

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

Daniel Guillory
Signature and Title

Type or print name and title