

2/6/2014
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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
(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

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:

David Mour

3. Address of current registered office

1120 BROOKS INDUSTRIAL RD
LOUISVILLE, KY 40065

4. Registered office is hereby changed to:

455 S. 4th St., Suite 1250
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

Daniel J. Guillory III, Manager
Signature and Title

Type or print name and title

2/6/2014 11:45 AM

Date

6. Consent of new agent

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

Daniel J. Guillory III
Signature and Title

Type or print name and title