

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/18/2017 10:08:30 PM
Fee receipt: \$10.00

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
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

DHI III, LLC

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

1. Address of current principal office

1020 BROOKS INDUSTRIAL RD.
SHELBYVILLE, KY 40065

2. Principal office is hereby changed to:

David Mour
513 S. 2nd St.
Louisville, KY 40202

3. Signature of officer or chairman of the board

Daniel Guillory, Manager

Signature and Title

Type or print name and title

4/18/2017 10:08 PM

Date