

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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Trey Grayson  
Secretary of State  
Received and Filed

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Trey Grayson  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
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**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

**DCT TRADECENTER III, LLC**

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

**1. Address of current principal office**

518 17TH AVENUE  
SUITE 1700  
DENVER, CO 80202

**2. Principal office is hereby changed to:**

c/o DCT Industrial Trust Inc.  
518 17th Street  
Suite 800  
DENVER, CO 80202

**3. Signature of officer or chairman of the board**

Marilyn Cartwright, Authorized Officer

Signature and Title

Type or print name and title

3/10/2010 12:34 PM

Date