

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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0661124  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
12/29/2016 3:34:08 PM  
Fee receipt: \$10.00

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Secretary of State  
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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

**DPI PROPERTIES, LLC**

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

**1. Address of current principal office**

614 INDUSTRIAL DR N  
P. O. BOX 488  
MORGANTOWN, KY 42261

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

587 Carson Bridge Rd  
Morgantown, KY 42261

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

Dennis Ingram, President

Signature and Title

Type or print name and title

12/29/2016 3:34 PM

Date