

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0409931
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/17/2012 3:55:24 PM
Fee receipt: \$10.00

L906

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

DUGAN REALTY, L.L.C.

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

1. Address of current principal office

3950 SHACKLEFORD RD.
SUITE 300
DULUTH, GA 30096

2. Principal office is hereby changed to:

600 East 96th Street, #100
Indianapolis, IN 46240

3. Signature of officer or chairman of the board

Ann C. Dee, SVP, Deputy General Counsel

Signature and Title

Type or print name and title

5/17/2012 3:55 PM

Date