

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0789932  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/18/2017 10:06:35 PM  
Fee receipt: \$10.00

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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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<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 II, 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 10:06 PM

Date