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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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

DPN HOLDING COMPANY

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

1. Address of current principal office	2. Principal office is hereby changed to:
295 N. HUBBARDS LN. STE. 302 LOUISVILLE, KY 40207	297 N. HUBBARDS LN. STE. 202 LOUISVILLE, KY 40207
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3. Signature of officer or chairman of the board	
Douglas P. Neal, Manager	
Signature and Title	
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