

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

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Trey Grayson
Secretary of State
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Trey Grayson
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

DCT FREEPORT DRIVE 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 STREET
SUITE 1700
DENVER, CO 80202

2. Principal office is hereby changed to:

c/o DCT Industrial Trust Inc.
518 17th St.
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 11:08 AM

Date