

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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0601358
Trey Grayson
Secretary of State
Received and Filed
3/10/2010 12:54:27 PM
Fee receipt: \$10.00

Trey Grayson
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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

DCT PARK WEST 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
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 12:54 PM

Date