

**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
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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

TRT-DCT PARK WEST L1 LLC

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

1. Address of current principal office

2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

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

3/23/2010 5:05 PM

Date