

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0788668
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/6/2014 12:10:47 PM
Fee receipt: \$10.00

L906

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

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, LLC

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

1. Address of current principal office

PO Box 7123
Louisville, KY 40257

2. Principal office is hereby changed to:

1020 Brooks Industrial Rd.
Shelbyville, KY 40065

3. Signature of officer or chairman of the board

Daniel J. Guillory III, Manager

Signature and Title

Type or print name and title

2/6/2014 12:10 PM

Date