

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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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

DCT RIVERPORT 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 AVENUE  
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 11:54 AM

Date