

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

C/O DCT INDUSTRIAL TRUST INC.
518 17TH ST.
SUITE 800
DENVER, CO 80202

2. Principal office is hereby changed to:

C/O DCT INDUSTRIAL TRUST INC.
555 17th Street
Suite 3700
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

3/22/2017 4:22 PM

Date