

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

DAVIDSON DIVERSIFIED PROPERTIES, INC.

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

1. Address of current principal office

4582 S. ULSTER ST. PKWY.
STE. 1100
DENVER, CO 80237

2. Principal office is hereby changed to:

4582 S ULSTER ST
SUITE 1100
DENVER, CO 80237

3. Signature of officer or chairman of the board

Lucinda M. Ehrhard, Assistant Secretary

Signature and Title

Type or print name and title

6/4/2012 7:00 PM

Date