

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

BHG XXVI, LLC

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

1. Address of current principal office

8300 Douglas
Suite 750
Dallas, TX 75225

2. Principal office is hereby changed to:

5001 Spring Valley Road
Suite 600 East
Dallas, TX 75244

3. Signature of officer or chairman of the board

John Whisler, Controller

Signature and Title

Type or print name and title

4/19/2018 11:34 AM

Date