

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

CONSERA HEALTHCARE REAL ESTATE, LLC

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

1. Address of current principal office

3 RICHLAND MEDICAL PARK DR
STE. 120
COLUMBIA , SC 29203

2. Principal office is hereby changed to:

4401 Barclay Downs Drive
Suite 300
Charlotte, NC 28209

3. Signature of officer or chairman of the board

Charles Handy, Manager

Signature and Title

Type or print name and title

2/21/2011 3:00 PM

Date