

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

OLD HENRY HEALTHCARE I, LLC

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

1. Address of current principal office

9625 ORMSBY STATION ROAD
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

3760 Kilroy Airport Way, Suite 300
Long Beach, CA 90806

3. Signature of officer or chairman of the board

Eric J. Stambol, Assistant Corporate Secretary of HCP

Signature and Title

Type or print name and title

2/15/2011 7:31 PM

Date