

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0735520

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

HBP LEASECO, L.L.C.

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

1. Address of current principal office

C/O CT CORPORATION TRUST CENTER
1209 ORANGE ST.
WILMINGTON, DE 19801

2. Principal office is hereby changed to:

c/o Horizon Bay Retirement Living
5426 Bay Center Drive
Suite 600
Tampa, FL 33609

3. Signature of officer or chairman of the board

Christian Maingot, VP, CFO

Signature and Title

Type or print name and title

3/1/2011 2:23 PM

Date

0735520
Elaine N. Walker
Secretary of State
Received and Filed
3/1/2011 2:23:23 PM
Fee receipt: \$10.00

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