

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

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 HORIZON BAY RETIREMENT LIVING
5426 BAY CENTER DRIVE
SUITE 600
TAMPA, FL 33609

2. Principal office is hereby changed to:

111 Westwood Place
Suite 400
Brentwood, TN 37027

3. Signature of officer or chairman of the board

Bryan D. Richardson, Manager

Signature and Title

Type or print name and title

5/9/2013 8:15 PM

Date