

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0589328  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/30/2011 8:42:03 AM  
Fee receipt: \$10.00

L906

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

VTR ST. MATTHEWS, LLC

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

1. Address of current principal office

120 SOUTH HUBBARD LANE  
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

10350 Ormsby Park Place  
Suite 300  
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Brian K. Wood, Senior Vice President

Signature and Title

Type or print name and title

6/30/2011 8:42 AM

Date