

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0965828  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/22/2017 10:46:02 PM  
Fee receipt: \$10.00

L906

Alison Lundergan Grimes  
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

OHI ASSET S-W, LLC

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

1. Address of current principal office

200 INTERNATIONAL CIRCLE  
STE. 3500  
HUNT VALLEY, MD 21030

2. Principal office is hereby changed to:

303 International Circle #200  
HUNT VALLEY, MD 21030

3. Signature of officer or chairman of the board

Tony Spain, POA  
Signature and Title

Type or print name and title

5/22/2017 10:46 PM

Date