

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

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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<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

EXTENDICARE MASTER MANAGER I LLC

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

1. Address of current principal office

C/O CORPORATION SERVICE COMPANY
2711 CENTERVILLE RD
WILMINGTON, DE 19808

2. Principal office is hereby changed to:

111 W. Michigan St.
Milwaukee, WI 53203

3. Signature of officer or chairman of the board

David B. Pearce, Vice President

Signature and Title

Type or print name and title

6/22/2011 4:11 PM

Date