

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

**CHILDREN'S CHOICE NEVADA PROPERTY, L.L.C.**

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

**1. Address of current principal office**

3610 SHIRE BLVD.  
SUITE 208  
RICHARDSON, TX 75082

**2. Principal office is hereby changed to:**

200 Talcott Avenue  
South  
Watertown, MA 02472

**3. Signature of officer or chairman of the board**

STEPHEN DREIER, CAO

Signature and Title

Type or print name and title

6/30/2014 12:09 PM

Date