

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

HCP DAS TRANCHE 1 GP, LLC

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

1. Address of current principal office

420 S. ORANGE AVE.
SUITE 500
ORLANDO, FL 32801

2. Principal office is hereby changed to:

3760 Kilroy Airport Road
Suite 300
Long Beach, CA 90806

3. Signature of officer or chairman of the board

Eric Stambol, Asst Secretary

Signature and Title

Type or print name and title

6/10/2009 2:21 PM

Date