

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

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
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

BROOKDALE SENIOR LIVING COMMUNITIES, INC.

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

1. Address of current principal office

330 North Wabash
Suite 1400
Chicago, IL 60611

2. Principal office is hereby changed to:

111 Westwood Place
Suite 200
Brentwood, TN 37027

3. Signature of officer or chairman of the board

John P. Rijos, President

Signature and Title

Type or print name and title

4/8/2010 4:26 PM

Date