

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

SENIOR CARE, INC.

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

1. Address of current principal office

10350 ORMSBY PARK PLACE  
SUITE 300  
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

c/o Ventas, Inc. 10350 Ormsby Park Place  
Suite 300  
Louisville, KY 40223

3. Signature of officer or chairman of the board

Dana J, Baker, Secretary  
Signature and Title

Type or print name and title

11/20/2015 11:40 AM

Date