

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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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

DIAMOND SENIOR LIVING, LLC

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

1. Address of current principal office

44 OLD RIDGEBURY ROAD
DANBURY, CT 06810

2. Principal office is hereby changed to:

2 BETHESDA METRO CENTER
SUITE 600
BETHESDA, MD 20814

3. Signature of officer or chairman of the board

DENEEN SANDERS, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

6/6/2011 6:04 PM

Date