

**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

SUNRISE SENIOR LIVING DEVELOPMENT, INC.

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

1. Address of current principal office

7902 WESTPARK DRIVE
MCLEAN, VA 22102

2. Principal office is hereby changed to:

7900 WESTPARK DRIVE
SUITE T900
MCLEAN, VA 22102

3. Signature of officer or chairman of the board

David Haddock, Vice President and Secretary

Signature and Title

Type or print name and title

10/28/2009 3:48 PM

Date