

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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KY 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

BELMONT VILLAGE ST. MATTHEWS, L.L.C.

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

1. Address of current principal office

8554 KATY FREEWAY
SUITE 200
HOUSTON, TX 77024

2. Principal office is hereby changed to:

4500 DORR STREET
TOLEDO, OH 43615

3. Signature of officer or chairman of the board

ERIN C. IBELE, AUTHORIZED PERSON

Signature and Title

Type or print name and title

6/28/2013 5:21 PM

Date