

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
Received and Filed
7/7/2011 4:52:48 PM
Fee receipt: \$10.00

PPOC

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

HEALTH CARE REIT, INC.

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

1. Address of current principal office

ONE SEAGATE
SUITE 1500
TOLEDO, OH 43604

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, Secretary

Signature and Title

Type or print name and title

7/7/2011 4:52 PM

Date