

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0790255
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/19/2018 8:33:41 AM
Fee receipt: \$10.00

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Alison Lundergan Grimes
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

HCP PROPERTIES, LP

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

1. Address of current principal office

1920 MAIN STREET
SUITE 1200
IRVINE, CA 92614

2. Principal office is hereby changed to:

7315 Wisconsin Avenue
Suite 550 East
Bethesda, MD 20814

3. Signature of officer or chairman of the board

Troy E. McHenry, Secretary

Signature and Title

Type or print name and title

6/19/2018 8:33 AM

Date