

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0443256
Elaine N. Walker
Secretary of State
Received and Filed
6/29/2011 5:23:39 PM
Fee receipt: \$10.00

L906

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

VTR HIGHLAND CROSSING, LLC

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

1. Address of current principal office

401 SOUTH FOURTH STREET
SUITE 1900
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

10350 Ormsby Park Place
Suite 300
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Brian K. Wood, Senior Vice President

Signature and Title

Type or print name and title

6/29/2011 5:23 PM

Date