

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

KENTUCKY HOLDINGS I, LLC

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

1. Address of current principal office

ONE BEACON STREET
SUITE 1100
BOSTON, MA 02108

2. Principal office is hereby changed to:

18500 Von Karman Avenue
Suite 550
Irvine, CA 92612

3. Signature of officer or chairman of the board

Harold W. Andrews, Jr., CFO

Signature and Title

Type or print name and title

7/19/2011 12:15 AM

Date