

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0679788
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2014 11:14:23 AM
Fee receipt: \$10.00

L906

Alison Lundergan Grimes
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

HCP EDEN2 GP, LLC

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

1. Address of current principal office

3760 KILROY AIRPORT WAY
SUITE 300
LONG BEACH, CA 90806

2. Principal office is hereby changed to:

1920 MAIN STREET
SUITE 1200
IRVINE, CA 92614

3. Signature of officer or chairman of the board

BRIAN MAAS, AUTHORIZED PERSON

Signature and Title

Type or print name and title

6/27/2014 11:14 AM

Date