

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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 EDEN2 A PACK, 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 310
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 11:07 AM

Date