

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

EMERITOL STONECREEK LODGE LLC

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

1. Address of current principal office

111 WESTWOOD PLACE, SUITE 400
BRENTWOOD, TN 37027

2. Principal office is hereby changed to:

3131 Elliott Avenue
Suite 500
Seattle, WA 98121

3. Signature of officer or chairman of the board

Bryan D. Richardson, Executive Vice President

Signature and Title

Type or print name and title

5/4/2016 7:45 PM

Date