

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
Received and Filed

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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
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<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

KH DEVELOPMENT MANAGEMENT LLC

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

1. Address of current principal office

THE CORPORATION TRUST COMPANY
CORPORATE TRUST CENTER
1209 ORANGE STREET
WILMINGTON, DE 19801

2. Principal office is hereby changed to:

c/o Actus Lend Lease LLC
1801 West End Ave
Ste 1700
Nashville, TN 37203

3. Signature of officer or chairman of the board

Mandeline Hendricks, POA

Signature and Title

Type or print name and title

5/16/2011 12:57 PM

Date