

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

BWIP MEADOWS OWNER LLC

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

1. Address of current principal office

152 WEST 57TH STREET
60TH FLOOR
ATTENTION: DONNY ROSENBERG
NEW YORK, NY 10019

2. Principal office is hereby changed to:

3333 Aspen Grove Drive
Suite 130
Attention: Steve Sisson
Franklin, TN 37067

3. Signature of officer or chairman of the board

Steve H. Sisson, Manager

Signature and Title

Type or print name and title

10/12/2016 4:54 PM

Date