

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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

**HCN ANCHOR COVINGTON, LLC**

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

**1. Address of current principal office**

ONE SEAGATE  
SUITE 1500  
  
TOLEDO, OH 43604

**2. Principal office is hereby changed to:**

4500 Dorr Street  
TOLEDO, OH 43615

**3. Signature of officer or chairman of the board**

Erin C. Ibele, Corporate Secretary

Signature and Title

Type or print name and title

7/7/2011 3:29 PM

Date