

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0927698
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/12/2018 12:28:52 PM
Fee receipt: \$10.00

L906

Alison Lundergan Grimes
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

CCP ROSEWOOD 0277 LLC

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

1. Address of current principal office

191 N. WACKER DRIVE
SUITE 1200
CHICAGO, IL 60606

2. Principal office is hereby changed to:

c/o Sabra Health Care REIT, Inc.
18500 Von Karman Avenue, Suite 550
Irvine, CA 92612

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/12/2018 12:28 PM

Date