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501 South Fourth Avenue Suite 140 Louisville, Kentucky 40202 (502) 719-1600 (502) 719-1699 Fax

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SECRETARY OF STATE  
STATE OF IDAHO

*Change address*

March 24, 1998

Idaho Secretary of State  
700 West Jefferson  
Basement West  
P.O. Box 83720  
Boise, ID 82720-0080

Re: Hillhaven Properties, Ltd..

Dear Sir or Madam:

Hillhaven Properties, Ltd. is an Oregon Corporation that was qualified to do business in Idaho on August 31, 1984. Since that time, we have moved our office. Our new address, phone and fax are:

Hillhaven Properties, Ltd.  
501 South Fourth Avenue  
Suite 140  
Louisville, KY 40202

Phone: (502) 719-1600  
Fax: (502) 719-1699

If there are forms relative to change of address that need to be submitted, including forms for change of address for an assumed business name, please forward them to my attention to complete and return to you.

We appreciate your time and attention to this matter. If you have any questions, please feel free to call me at (502) 719-1675.

Very truly yours,

  
Nancy E. Anderson  
Paralegal