FILED EFFECTIVE



STATEMENT OF CHANGE OF REGISTERED AGENT, REGISTERED OFFICE, OR BOTH (See reverse for instructions)

2015 JUN 16 PM 2: 24

File #: _W132050 The undersigned entity submits the following statement for the purpose of changing its registered agent, its registered office, or both, in the State of Idaho. The name of the entity is: OHI ASSET (ID) HOLLY, LLC The name and street address of its old registered agent and office is: CORPORATION SERVICE COMPANY 12550 W EXPLORER DR, STE 100 **BOISE, ID 83713** The name and street address of its new registered agent and office is: C T Corporation System 921 S Orchard Street, Suite G, Boise, Idaho 83705 (not a PO box or PMB) I consent to serve as registered agent for the above-named entity. Samantha Jones, Asst. Secretary 6/1/2015 (Date) Dated: 6/1/2015 Signature: Printed: Jennifer Kurz Capacity: Manager

FILE ONE COPY

NO FEE REQUIRED

change_ra_ro.pmd Rev. 07/2010