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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

EQUESTRIAN EVENTS, INC.

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

1. Name of current registered agent

JANE ATKINSON

2. Registered agent is hereby changed to:

LISA BALL

3. Address of current registered office

4054 ECLIPSE DRIVE
LEXINGTON, KY 40511

4. Registered office is hereby changed to:

4054 ECLIPSE DRIVE
LEXINGTON, KY 40511

5. Signature of officer or chairman of the board

LISA BALL, PRESIDENT
Signature and Title
Type or print name and title
6/20/2011 12:02 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
LISA BALL
Signature and Title
Type or print name and title