

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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<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

USA EQUESTRIAN TRUST, INC.

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

1. Address of current principal office

C/O ALAN F. BALCH  
P.O. BOX 13321  
  
LEXINGTON, KY 40511-8483

2. Principal office is hereby changed to:

P.O. Box 13321  
Lexington, KY 40583-3321

3. Signature of officer or chairman of the board

Alan F. Balch, President

Signature and Title

Type or print name and title

2/14/2012 7:30 PM

Date