

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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

08 SIR SHACKLETON/LADY LYRA, LLC

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

1. Address of current principal office

WEST POINT THOROUGHBREDS, INC.
100 TECHNOLOGY WAY, SUITE 425
MT. LAUREL, NJ 08054-4112

2. Principal office is hereby changed to:

WEST POINT THOROUGHBREDS, INC.
2 SMITH BRIDGE ROAD
SARATOGA SPRINGS, NY 12866

3. Signature of officer or chairman of the board

LINDSEY HEUMANN, CFO

Signature and Title

Type or print name and title

6/24/2013 2:50 PM

Date