8/29/2019 0572563

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0572563 Alison Lundergan Grimes

KY Secretary of State
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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

1. Name of current registered agent

Statement of Change or Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

RAC

N601

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

UNITED STATES EQUESTRIAN FEDERATION, INC.

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

SONJA S. KEATING	SONJA S. KEATING
3. Address of current registered office	4. Registered office is hereby changed to:
UNITED STATES EQUESTRIAN FEDERATION 4047 IRON WORKS PARKWAY LEXINGTON, KY 40511	UNITED STATES EQUESTRIAN FEDERATION 4001 WING COMMANDER WAY LEXINGTON, KY 40511
5. Signature of officer or chairman of the board	6. Consent of new agent
William J. Moroney, CEO Signature and Title	I consent to serve as the new registered agent on behalf of this corporation.
Type or print name and title	Signature and Title
8/29/2019 9:40 AM Date	Type or print name and title