

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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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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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 FLATTER/SLAMMIN' LIL, LLC

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

1. Address of current principal office

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

2. Principal office is hereby changed to:

C/O 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 1:00 PM

Date