

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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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

COMMEMORATIVE DERBY PROMOTIONS, INC.

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

1. Address of current principal office

2515 RANDELL AVENUE
LOUISVILLE, KY 40204

2. Principal office is hereby changed to:

2800 Altagate Court
LOUISVILLE, KY 40206

3. Signature of officer or chairman of the board

Leonard Lusky, President

Signature and Title

Type or print name and title

5/18/2011 3:28 PM

Date