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

Statement of Change of Principal Office Address

Michael G. Adams KY Secretary of State Received and Filed 6/8/2021 10:58:37 AM Fee receipt: \$10.00

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

HILL 'N' DALE EQUINE HOLDINGS, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
640 N. YARNALLTON PIKE LEXINGTON, KY 40511	2308 N Middletown Rd Paris, KY 40361
3. Signature of officer or chairman of the board	
John Sikura, President Signature and Title	
Type or print name and title	
6/8/2021 10:58 AM	D WE FRANK
Date	

PPOC