

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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PPOC

Michael G. Adams  
Secretary of State  
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<http://www.sos.ky.gov>

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

Saratoga Harness Racing, Inc.

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

1. Address of current principal office

342 Jefferson Street  
Saratoga Springs, NY 12866

2. Principal office is hereby changed to:

c/o Emily H. Cowles  
Wyatt, Tarrant & Combs, LLP  
250 West Main Street, Suite 1600  
Lexington, KY 40507

3. Signature of officer or chairman of the board

Daniel Gerrity, President

Signature and Title

Type or print name and title

2/2/2021 11:05 AM

Date