Commonwealth of Kentucky Elaine N. Walker, Secretary of State

Elaine N. Walker 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

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

RACE TRACK CHAPLAINCY OF AMERICA, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---|--|
| 400 EAST COLLEGE STREET GEORGETOWN, KY 40324 | 2365 Harrodsburg Road Suite A120 Lexington, KY 40504 |
| | |
| 3. Signature of officer or chairman of the board | |
| Paul Ransdell, Interim Executive Director Signature and Title | |
| Type or print name and title | - 10 / 10 Y |
| 3/2/2011 2:14 PM | WE TO ANSO |

NPOC

0758004 Elaine N. Walker Secretary of State Received and Filed

3/2/2011 2:14:31 PM Fee receipt: \$10.00

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