

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NPOC  
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Alison Lundergan Grimes  
KY 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

**KENTUCKY MORGAN HORSE ASSOCIATION, INC.**

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

**1. Address of current principal office**

9614 VARNETTA WAY  
LOUISVILLE, KY 40291

**2. Principal office is hereby changed to:**

1226 Van Meter RD  
Winchester, KY 40391

**3. Signature of officer or chairman of the board**

Linda Hall, President

Signature and Title

Type or print name and title

6/26/2012 2:15 PM

Date