

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

NPOC
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Elaine N. Walker
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

MADISON COUNTY QUARTERHORSE CLUB, INC.

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

1. Address of current principal office

544 HACKETT PIKE
RICHMOND, KY 40475

2. Principal office is hereby changed to:

1829 Red House Road
RICHMOND, KY 40475

3. Signature of officer or chairman of the board

Tommy Masters, Treasurer

Signature and Title

Type or print name and title

6/23/2011 3:43 PM

Date