

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

JOHN HENRY'S EQUINE, LLC

and for that purpose submits the following statements:

1. Address of current principal office

PO BOX 105
124 S MAIN ST
LAFAYETTE, KY 42254-0105

2. Principal office is hereby changed to:

16498 LaFayette Rd
124 S MAIN ST
Herndon, KY 42254-0105

3. Authorized Signature of Entity

Mary R East, manager / owner

Signature and Title

Mary R East, manager / owner

Type or print name and title

5/6/2023

Date