

**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

**GENELI THOROUGHBREDS, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

401 LEWIS HARGETT CIRCLE  
SUITE 110  
LEXINGTON, KY 40503

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

201 West Vine Street  
201 West Vine Street  
Lexington  
Lexington, KY 40507

**3. Authorized Signature of Entity**

<i>Hal Price Headley III, Officer</i>
Signature and Title
Hal Price Headley III, Officer
Type or print name and title
5/10/2024
Date