

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0657813
Michael G. Adams
KY Secretary of State
Received and Filed

2/13/2024 7:52:15 AM

Fee receipt: \$10.00

P601

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

KENTUCKY DOWNS MANAGEMENT, INC.

and for that purpose submits the following statements:

1. Address of current principal office

220 N MAIN ST, SUITE B
ASHLAND CITY
ASHLAND CITY, TN 37015

2. Principal office is hereby changed to:

PO Box 369
ASHLAND CITY
ASHLAND CITY, TN 37015

3. Authorized Signature of Entity

Michelle Brunson, CPA

Signature and Title

Michelle Brunson, CPA

Type or print name and title

2/13/2024

Date