

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
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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

15 ANIMAL KINGDOM/CIAO, LLC

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

1. Address of current principal office

C/O WEST POINT THOROUGHBREDS, INC.
2 SMITH BRIDGE ROAD
SARATOGA SPRINGS, NY 12866

2. Principal office is hereby changed to:

245 Washington Street
P.O.Box 4698
Saratoga Springs, NY 12866

3. Signature of officer or chairman of the board

west point thoroughbreds, Lindsey Heumann

Signature and Title

Type or print name and title

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Date