

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

HOPEWELL STALLIONS L.L.C.

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

1. Address of current principal office

P.O. BOX 4408
4240 PISGAH PIKE
MIDWAY, KY 40347

2. Principal office is hereby changed to:

P.O. BOX 4157
4240 PISGAH PIKE, VERSAILLES KY
MIDWAY, KY 40347

3. Signature of officer or chairman of the board

RICHARD S. TRONTZ, MANAGING MEMBER

Signature and Title

Type or print name and title

5/7/2012 6:43 PM

Date