

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0702015  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/28/2015 1:42:48 AM  
Fee receipt: \$10.00

PPOC

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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

**MICHAEL MCCARTHY RACING STABLE, INC.**

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

**1. Address of current principal office**

97 E HIGHLAND AVE #G  
SIERRA MADRE, CA 91024

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

2140 SINALOA AVENUE  
ALTADENA, CA 91001

**3. Signature of officer or chairman of the board**

MICHAEL MCCARTHY, PRESIDENT

Signature and Title

Type or print name and title

2/28/2015 1:42 AM

Date