

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0702015
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
10/15/2017 1:21:48 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
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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

2140 SINALOA AVENUE
ALTADENA, CA 91001

2. Principal office is hereby changed to:

285 W Huntington Drive
Arcadia, CA 91007

3. Signature of officer or chairman of the board

Michael W McCarthy, President

Signature and Title

Type or print name and title

10/15/2017 1:21 PM

Date