

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
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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

09 BELLAMY ROAD/FOREVER DIXIE, LLC

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

1. Address of current principal office

WEST POINT THOROUGHBREDS INC.
100 TECHNOLOGY WAY
SUITE 425
MT LAUREL, NJ 08054-4112

2. Principal office is hereby changed to:

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

3. Signature of officer or chairman of the board

LINDSEY HEUMANN, CFO

Signature and Title

Type or print name and title

6/24/2013 2:56 PM

Date