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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1091720 Michael G. Adams Received and Filed

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Michael G. Adams 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

Cook Performance Horses Limited Liability Company

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

1. Address of current principal office	2. Principal office is hereby changed to:
1843 Beech Grove Rd	275 Jim Clark Road
Shepherdsville, KY 40165	New Haven, KY 40051
3. Signature of officer or chairman of the boa	rd
Cuttor Cook Owner	
Cutter Cook, Owner Signature and Title	<u>-(16</u>)
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Type or print name and title	
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