

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
Received and Filed
1/7/2009 12:18:39 PM
Fee receipt: \$10.00

Trey Grayson
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

SHAMROCK SADDLEBRED FARMS, LLC

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

1. Address of current principal office

1811 LITTLEWOOD DR.
OWENSBORO, KY 42301

2. Principal office is hereby changed to:

6216 Old Lydanne Bridge Road
OWENSBORO, KY 42301

3. Signature of officer or chairman of the board

William O'Bryan Wright, Member

Signature and Title

Type or print name and title

1/7/2009 12:18 PM

Date