

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

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Trey Grayson
Secretary of State
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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

COOLBROOK FARM & RACING LLC

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

1. Address of current principal office

930 NORTH FORT THOMAS AVENUE
#1
FORT THOMAS, KY 41075

2. Principal office is hereby changed to:

631 LOCUST FORK ROAD
STAMPING GROUND, KY 40379

3. Signature of officer or chairman of the board

MARY JOANN COLEBROOK, MEMBER

Signature and Title

Type or print name and title

1/5/2011 5:32 PM

Date