

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

NPOC
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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

MEADE COUNTY SADDLE CLUB, INC.

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

1. Address of current principal office

JERRY MILLS
2585 NEW HIGHLAND CHRUCH RD
BRANDENBURG, KY 40108

2. Principal office is hereby changed to:

Jeremy Lyons
58 Ridge Point Drive
BRANDENBURG, KY 40108

3. Signature of officer or chairman of the board

Joseph Scott Padgett, President

Signature and Title

Type or print name and title

6/28/2010 9:15 PM

Date