

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

L906  
0460926  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/7/2011 10:36:11 AM  
Fee receipt: \$10.00

Elaine N. Walker  
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

**MILLENNIUM EQUINE SERVICES, LLC**

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

**1. Address of current principal office**

1510 NEWTOWN PIKE  
LEXINGTON, KY 40511

**2. Principal office is hereby changed to:**

1510 Newtown Pike  
Suite 146  
LEXINGTON, KY 40511

**3. Signature of officer or chairman of the board**

William L. Jones, President

Signature and Title

Type or print name and title

6/7/2011 10:36 AM

Date