

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

Alison Lundergan Grimes
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

NATIONAL THOROUGHBRED RACING ASSOCIATION, INC.

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

1. Address of current principal office

2525 HARRODSBURG ROAD
SUITE 510
LEXINGTON, KY 40504

2. Principal office is hereby changed to:

ATTN: AMBER FLORENCE
2525 HARRODSBURG ROAD
SUITE 510
LEXINGTON, KY 40504

3. Signature of officer or chairman of the board

AMBER FLORENCE, CORPORATE TREASURER

Signature and Title

Type or print name and title

8/1/2014 11:52 AM

Date