Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0652629 Michael G. Adams Received and Filed

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Michael G. Adams 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

N601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

NATIONAL THOROUGHBRED RACING ASSOCIATION, INC.

and for that purpose submits the following statements:

1. Address of current principal office

401 W MAIN ST SUITE 222

401 W MAIN ST, SUITE 222

LEXINGTON

LEXINGTON, KY 40507

2. Principal office is hereby changed to:

401 W MAIN ST SUITE 222

LEXINGTON, KY 40507

3. Authorized Signature of Entity

GEORGANNA LILLY, CONTROLLER

Signature and Title

GEORGANNA LILLY, CONTROLLER

Type or print name and title

3/4/2024