

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

HORSE COUNTRY, INC.

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

1. Address of current principal office

C/O STOLL KEENON OGDEN PLLC
300 WEST VINE STREET
SUITE 2100
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

PO BOX 84
LEXINGTON, KY 40588

3. Signature of officer or chairman of the board

Price H. Bell, Jr., President

Signature and Title

Type or print name and title

5/13/2015 11:31 AM

Date