

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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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

HILLERICH RACING, INC.

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

1. Address of current principal office

1800 KENTUCKY HOME LIFE BLDG.
239 SOUTH 5TH STREET
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

Waterfront Plaza Building, Suite 1810
325 West Main Street
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Ronald P. Hillerich, President

Signature and Title

Type or print name and title

8/19/2021 12:06 PM

Date