

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

OXBOW HORSE FARMS, LLC

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

1. Address of current principal office

1717 WOODSTEAD COURT
STE. 207
THE WOODLANDS, TX 77380

2. Principal office is hereby changed to:

10200 Grogans Mill Road
Suite 520
The Woodlands, TX 77380

3. Signature of officer or chairman of the board

Arthur F. Preston, Member

Signature and Title

Type or print name and title

2/28/2014 4:12 PM

Date