

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0936431
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/30/2016 4:57:43 PM
Fee receipt: \$10.00

PPOC

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

HORSE AMERICA INC.

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

1. Address of current principal office

3101 CLAYS MILL RD
#201J
LEXINGTON, KY 40503

2. Principal office is hereby changed to:

PO Box 56
12 Gotwals Lane
Oley, PA 19547

3. Signature of officer or chairman of the board

Dennis Rittenhouse, Secretary

Signature and Title

Type or print name and title

3/30/2016 4:57 PM

Date