

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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KY 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

KEENELAND MANAGEMENT, L.L.C.

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

1. Address of current principal office

1204 Indian Mound Rd
Lexington, KY 40502

2. Principal office is hereby changed to:

775 Harbor Point
Lexington, KY 40502

3. Signature of officer or chairman of the board

Joy Jaye Minner, Manager

Signature and Title

Type or print name and title

1/11/2021 11:19 AM

Date