

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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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

**NATIONAL THOROUGHBRED OWNERS & TRAINERS LEGAL DEFENSE  
FUND FOUNDATION, INC.**

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

**1. Address of current principal office**

870 CORPORATE DRIVE  
SUITE 300  
LEXINGTON, KY 40503

**2. Principal office is hereby changed to:**

3380 PARIS PIKE  
LEXINGTON, KY 40511-9580

**3. Signature of officer or chairman of the board**

Eric J. Hamelback, CEO

Signature and Title

Type or print name and title

5/8/2018 10:34 AM

Date