

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0857133
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/10/2014 10:36:40 AM
Fee receipt: \$10.00

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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

11 FLATTER/ADENA'S GIRL, LLC

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

1. Address of current principal office

C/O WEST POINT THOROUGHBREDS, INC.
100 TECHNOLOGY WAY, SUITE 425
MT. LAUREL, NJ 08054-4112

2. Principal office is hereby changed to:

C/O WEST POINT THOROUGHBREDS, INC.
2 Smith Bridge Road
Saratoga Springs, NY 12866

3. Signature of officer or chairman of the board

Lindsey E. Heumann, CFO

Signature and Title

Type or print name and title

6/10/2014 10:36 AM

Date