

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

1047539
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

2/2/2022 4:24:27 PM

Fee receipt: \$10.00

Michael G. Adams
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

NICHOLAS P. ZITO RACING STABLE Inc

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

1. Address of current principal office

P.O. BOX 588
Elmont, NY 11003

2. Principal office is hereby changed to:

7 Cobblestone Court
CENTERPORT, NY 11721

3. Signature of officer or chairman of the board

BRUCE A ROSEN, CPA

Signature and Title

Type or print name and title

2/2/2022

Date