

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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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Frankfort, KY 40602-0718
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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

AUSBROOK POLO, 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 STOLL, KEENON & PARK, LLP
300 WEST VINE STREET
SUITE 2100
LEXINGTON, KY 40507-1801

2. Principal office is hereby changed to:

C/O HARGROVE MADDEN LLP
444 EAST MAIN STREET
SUITE 201
LEXINGTON, KY 40507-1801

3. Signature of officer or chairman of the board

Preston M. Ausbrook, Member

Signature and Title

Type or print name and title

6/27/2012 1:39 PM

Date