

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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**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

TRANQUILITY STABLES CORPORATION

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

1. Address of current principal office

3321 OLD SLIGO RD.
PO BOX 210
LA GRANGE, KY 40031

2. Principal office is hereby changed to:

10012 SEATONVILLE RD
LOUISVILLE, KY 40291

3. Signature of officer or chairman of the board

CARL W WEISS, DIRECTOR

Signature and Title

Type or print name and title

12/3/2018 9:00 AM

Date