

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0202443
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/3/2017 10:22:03 AM
Fee receipt: \$10.00

NPOC

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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

KENTUCKY HORSE PARK FOUNDATION, INC.

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

1. Address of current principal office

4089 IRON WORKS PIKE
LEXINGTON, KY 40511

2. Principal office is hereby changed to:

4037 IRON WORKS PKWY
SUITE 180
LEXINGTON, KY 40511

3. Signature of officer or chairman of the board

LAURA KLUMB, EXECUTIVE DIRECTOR

Signature and Title

Type or print name and title

5/3/2017 10:22 AM

Date