Commonwealth of Kentucky Trey Grayson, Secretary of State

0224943 Trey Grayson Secretary of State Received and Field

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Trey Grayson 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

NPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

WESTERN KENTUCKY SADDLEBRED ASSOCIATION, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 2370 BEULAH RD. MADISONVILLE, KY 42431 | 1150 STATE ROUTE HIGHWAY 1063 |
| INIADISONVILLE, N.1 42431 | DIXON, KY 42409 |
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| 3. Signature of officer or chairman of the board | |
| KATHRYN STIELER, SECRETARY / TREASURER | |
| Signature and Title | 1 |
| | |
| Type or print name and title | (88) |
| 2/24/2010 F:44 DM | CD-7//2/13-5 // |