

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

UNITED STATES POLO ASSOCIATION, INC.

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

1. Address of current principal office

4037 IRON WORKS PKWY
STE 110
LEXINGTON, KY 40503

2. Principal office is hereby changed to:

1795 ALYSHEBA WAY
STE 6206
LEXINGTON, KY 40509

3. Signature of officer or chairman of the board

PETER RIZZO, CEO

Signature and Title

Type or print name and title

2/18/2013 11:40 AM

Date