

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

DREAM WITH ME STABLE INC.

which is organized in the country of CANADA, and for that purpose submits the following statements:

1. Address of current principal office

507 KNOWLTON ROAD
SUITE #2
KNOWLTON, PQ JOE IVO

2. Principal office is hereby changed to:

151507 12th Line
RR # 4
Grand Valley, ON L0N 1G0

3. Signature of officer or chairman of the board

Jean Pierre Dubois, President

Signature and Title

Type or print name and title

6/25/2012 3:28 PM

Date