

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0751448
Elaine N. Walker
Secretary of State
Received and Filed
6/30/2011 11:54:04 AM
Fee receipt: \$10.00

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Elaine N. Walker
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

HBO RACING LLC

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

1. Address of current principal office

ATTENTION: DEE ALLEYNE
C/O MARQUIS EQUINE ADMINISTRATION, LLC
2755 PAYNES MILL ROAD
VERSAILLES, KY 40383

2. Principal office is hereby changed to:

ATTENTION: DEE ALLEYNE
C/O MARQUIS EQUINE ADMINISTRATION, LLC
984 COLLEGE ROAD
PARIS, KY 40361

3. Signature of officer or chairman of the board

HERVE BARJOT, MANAGER/MEMBER

Signature and Title

Type or print name and title

6/30/2011 11:54 AM

Date