

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**UNITED PROFESSIONAL HORSEMEN'S ASSOCIATION FOUNDATION,
INC.**

and for that purpose submits the following statements:

1. Address of current principal office

4059 IRON WORKS PARKWAY
SUITE #2
LEXINGTON, KY 40511

2. Principal office is hereby changed to:

P.O. Box 3728
Midway, KY 40347

3. Authorized Signature of Entity

Jennifer Mellenkamp, Executive Director

Signature and Title

Jennifer Mellenkamp, Executive Director

Type or print name and title

4/10/2024

Date