

2/27/2014
0849354

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0849354
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/27/2014 2:37:56 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

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

HORSE INTERNATIONAL LLC

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

1. Name of current registered agent

United States Corporation Agents, Inc.

2. Registered agent is hereby changed to:

DANTE ZANELLI

3. Address of current registered office

9900 CORPORATE CAMPUS DRIVE
SUITE 3000
LOUISVILLE, KY 40223

4. Registered office is hereby changed to:

197 SWIGERT AVENUE
LEXINGTON, KY 40505

5. Signature of officer or chairman of the board

PAMELA S VELARDE, MANAGING MEMBER

Signature and Title

Type or print name and title

2/27/2014 2:37 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

DANTE ZANELLI

Signature and Title

Type or print name and title