Commonwealth of Kentucky Michael G. Adams, Secretary of St 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

N601

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

859 RACING, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

345 BASSETT AVE LEXINGTON, KY 40502 832 Melrose Ave LEXINGTON, KY 40502

3. Authorized Signature of Entity

William Douglas Burton, President Signature and Title William Douglas Burton, President Type or print name and title 3/26/2024