

2/3/2014  
0849363

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0849363  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/3/2014 12:06:03 PM  
Fee receipt: \$10.00

P601

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

**BAY HORSE INNOVATIONS, INC.**

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:**

Brent H Chidsey

**3. Address of current registered office**

9900 CORPORATE CAMPUS DRIVE  
SUITE 3000  
LOUISVILLE, KY 40223

**4. Registered office is hereby changed to:**

1275 Sea Biscuit Way  
Cynthiana, KY 41031

**5. Signature of officer or chairman of the board**

Deborah Chidsey, secretary  
Signature and Title

Type or print name and title

2/3/2014 12:06 PM

Date

**6. Consent of new agent**

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

Brent H Chidsey  
Signature and Title

Type or print name and title