Commonwealth of Kentucky Trey Grayson, Secretary of State

0307466 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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

NPOC

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

AMERICAN YOUTH HORSE COUNCIL, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---|--|
| 5660 #D-451 DELMONICO COLORADO SPRINGS, CO 80919 | 577 North Boyero Avenue Pueblo West, CO 81007 |
| COLORADO SPRINGS, CO 809 19 | Pueblo West, CO 81007 |
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| 3. Signature of officer or chairman of the board | |
| Jill Montgomery, Executive Director | |
| Signature and Title | 1 \ \ \ |
| | |
| Type or print name and title | (8/3) |
| 9/9/2010 11:27 AM | WE FE AND TO |
| Date | 10000 |