

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
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**Statement of Change of
Principal Office Address**

POC

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

18 CONSTITUTION/OH KAY SEE, LLC

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

1. Address of current principal office

C/O WEST POINT THOROUGHBREDS, INC.
2 SMITH BRIDGE ROAD
SARATOGA SPRINGS, NY 12866

2. Principal office is hereby changed to:

245 Washington Street
P.O.Box 4698
Saratoga Springs, NY 12866

3. Signature of officer or chairman of the board

Lindsey Heumann, CFO

Signature and Title

Type or print name and title

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Date