

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

M.C. BIANCONE RACING, INC.

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

1. Address of current principal office

C/O MARQUIS EQUINE ADMINISTRATION, LLC
1425 PAYNES MILL ROAD
VERSAILLES, KY 40383

2. Principal office is hereby changed to:

C/O MARQUIS EQUINE ADMINISTRATION, LLC
984 COLLEGE ROAD
PARIS, KY 40361

3. Signature of officer or chairman of the board

MARIE BIANCONE, PRESIDENT

Signature and Title

Type or print name and title

6/30/2011 1:19 PM

Date