

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

Alison Lundergan Grimes
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

AMERICAN HACKNEY HORSE SOCIETY FOUNDATION, INC.

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

1. Address of current principal office

906 RUGBY PLACE
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

100 Locust Grove Drive
Georgetown, KY 40324-8654

3. Signature of officer or chairman of the board

Karen Homer-Brown, Interim Treasurer

Signature and Title

Type or print name and title

5/18/2012 6:10 PM

Date