12/5/2008 0686168

Commonwealth of Kentucky Trey Grayson, Secretary of State

0686168.06 Trey Grayson Secretary of State Received and Filed

12/5/2008 12:13:16 PM Fee receipt: \$10.00

Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

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

POPLAR HILL EQUINE, LLC

The current principal office for the organization is:

173 NORTH LAKE DRIVE PRESTONSBURG KY 41653

The principal office for the organization is being changed to:

P.O. Box 999 PRESTONSBURG KY 41653

Signature of authorized officer:

Greg B. McDonald, Manager

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov