

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Doug O'Neil Racing Stables Inc

and for that purpose submits the following statements:

1. Address of current principal office

3301 Versailles Rd
Lexington, KY 40510

2. Principal office is hereby changed to:

877 Evergreen Road
Frankfort, KY 40601

3. Authorized Signature of Entity

Doug O'Neill, President

Signature and Title

Doug O'Neill, President

Type or print name and title

8/17/2023

Date