| Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o | | Received and Filed | |
|---|--|--------------------|--|
| Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov | Statement of Change o Principal Office Addres | | |

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

Bluegrass Pleasure & Walking Horse Association, Inc.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| PO BOX 37 | 4595 Bull Fork Road |
| BEREA, KY 40403-0037 | Morehead, KY 40351 |
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| 3. Signature of officer or chairman of the board | |
| Maliana Maraum Courston /Traggurar | |
| Melissa Marcum, Sevretary/Treasurer | |
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| Type or print name and title | |
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