

Commonwealth of Kentucky
Trey Grayson, Secretary of State

NPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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

JOCKEY'S GUILD, INC.

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

1. Address of current principal office

3155 E. PATRICK LANE
SUITE 1
LAS VEGAS, NV 89120

2. Principal office is hereby changed to:

JOCKEYS' GUILD, INC. C/O THOMAS KENNEDY
KENNEDY, JENNIK & MURRAY, P.C.
113 UNIVERSITY PLACE, 7TH FL.
NEW YORK, NY 10003-4578

3. Signature of officer or chairman of the board

Terence J. Meyocks, National Manager

Signature and Title

Type or print name and title

10/27/2010 2:13 PM

Date