

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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

HORSE AMERICA, INC

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

1. Address of current principal office

771 CORPORATE DRIVE
SUITE 650
LEXINGTON, KY 40503

2. Principal office is hereby changed to:

3101 Clays Mill Road
SUITE 201J
LEXINGTON, KY 40503

3. Signature of officer or chairman of the board

Andrea Branchini, Secretary

Signature and Title

Type or print name and title

12/4/2014 9:29 AM

Date