

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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 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

11 FIRST SAMURAI/TRIP, LLC

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

1. Address of current principal office

C/O WEST POINT THOROUGHBREDS, INC.
100 TECHNOLOGY WAY
SUITE 425
MT. LAUREL, NJ 08054-4112

2. Principal office is hereby changed to:

C/O WEST POINT THOROUGHBREDS, INC.
2 SMITH BRIDGE ROAD
SARATOGA SPRINGS, NY 12866

3. Signature of officer or chairman of the board

LINDSEY HEUMANN, CFO

Signature and Title

Type or print name and title

6/24/2013 3:28 PM

Date