| Commonwealth of Kentucky Trey Grayson, Secretary of State | | NPO 0681281 Trey Grayson Secretary of State Received and Filed |
|--|--|--|
| Trey Grayson 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 | |

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

EQUESTRIAN PROPERTIES LANDOMINIUM, 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: |
|---|---|
| 90 CHESHIRE LANE ASHLAND, KY 41101 | 7834 Grandview Lake Road ASHLAND, KY 41102 |
| | |
| 3. Signature of officer or chairman of the board | |
| lisa dixon, manager | |
| Signature and Title | |
| Type or print name and title | E S A A |
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| 11/17/2010 7:55 AM Date | VED WE VERY WE |
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