

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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Frankfort, KY 40602-0718
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<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

NP BLOODSTOCK USA, INC.

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

1. Address of current principal office

C/O DEAN DORTON ALLEN FORD, PLLC
106 WEST VINE STREET
SUITE 600
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

C/O Gregory van Kipnis
2200 HWY 98
Suite 4-212
Daphne, AL 36526

3. Signature of officer or chairman of the board

Gregory van Kipnis, Director

Signature and Title

Type or print name and title

3/21/2016 3:53 PM

Date