Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0285594 Michael G. Adams Received and Filed

6/25/2021 11:17:27 AM Fee receipt: \$10.00

Michael G. Adams 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

NPOC

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

GRAYSON-JOCKEY CLUB RESEARCH FOUNDATION, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---|---|
| 40 EAST 52ND ST | 829 Corporate Drive |
| NEW YORK, NY 10022 | Lexington, KY 40503 |
| | |
| | |
| | |
| | |
| | |
| | |
| 3. Signature of officer or chairman of the boar | d A |
| Resia Ayers, Secretary | |
| Signature and Title | |
| | |
| | 13 3/4 . // A Y // |
| Type or print name and title | |
| | |
| 6/25/2021 11:17 AM | DED WE FELLING |