

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

0595995  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
3/16/2020 3:03:27 PM  
Fee receipt: \$10.00

NPOC

Michael G. Adams  
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

**MASTERSON EQUESTRIAN TRUST FOUNDATION, INC.**

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

**1. Address of current principal office**

2965 SPURR RD.  
LEXINGTON, KY 40511

**2. Principal office is hereby changed to:**

1558 Player Dr  
LEXINGTON, KY 40511

**3. Signature of officer or chairman of the board**

Shelley Ryan, Treasurer

Signature and Title

Type or print name and title

3/16/2020 3:03 PM

Date