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

1093395 Michael G. Adams Received and Filed

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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

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

18 MALIBU MOON/FLASHY LASSIE, LLC

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: |
|--|---|
| WEST POINT THROUGHBREDS, INC. | 245 Washington Street |
| 2 SMITH BRIDGE ROAD | P.O.Box 4698 |
| SARATOGA SPRINGS, NY 12866 | Saratoga Springs, NY 12866 |
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3. Signature of officer or chairman of the board Lindsey Heumann, CFO Signature and Title Type or print name and title 6/21/2021 3:02 PM