

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

HORSERACING INTEGRITY AND SAFETY AUTHORITY, INC

and for that purpose submits the following statements:

1. Address of current principal office

DEAN DORTON
C/O JUSTIN HUBBARD
250 W. MAIN STREET
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

401 W Main Street
Suite 222
LEXINGTON, KY 40507

3. Authorized Signature of Entity

Jim Gates, Jr., Chief Financial Officer

Signature and Title

Jim Gates, Jr., Chief Financial Officer

Type or print name and title

6/22/2023

Date