

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0251897
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/5/2013 10:44:27 AM
Fee receipt: \$10.00

NPOC

Alison Lundergan Grimes
Secretary of State
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**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

KENTUCKY QUARTER HORSE RACING ASSOCIATION, 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 EUCKLIE HENSON
550 VAN PITT ROAD
BENTON, KY 42025

2. Principal office is hereby changed to:

Dr. Richard Connelley
PO Box 700
Salyersville, KY 41465

3. Signature of officer or chairman of the board

Dr. Richard Connelley, President

Signature and Title

Type or print name and title

4/5/2013 10:44 AM

Date