4/9/2015 0476835

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

1. Name of current registered agent

Statement of Change of Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

RAC

P601

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

RIDGECREST STABLES, INC.

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

| KEITH HARGER | KEITH HARGER |
|--|---|
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 2200 TODDS POINT ROAD SIMPSONVILLE, KY 40067 | 149 Lincoln Station Drive SIMPSONVILLE, KY 40067 |
| 5. Signature of officer or chairman of the board | 6. Consent of new agent |
| Keith Harger, President Signature and Title | I consent to serve as the new registered agent on behalf of this corporation. |
| Wall Della | Keith Harger |
| Type or print name and title | Signature and Title |
| 4/9/2015 10:27 AM | Type or print name and title |