

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1114231
Michael G. Adams
KY Secretary of State
Received and Filed
6/21/2021 3:50:37 PM
Fee receipt: \$10.00

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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

19 FRANKEL/RUBINA, LLC

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

1. Address of current principal office

C/O WEST POINT THOROUGHBREDS, INC.
2 SMITH BRIDGE ROAD
NEW YORK, NY 12866

2. Principal office is hereby changed to:

245 Washington Street
P.O.Box 4698
Saratoga Springs, NY 12866

3. Signature of officer or chairman of the board

Lindsey Heumann, CFO

Signature and Title

Type or print name and title

6/21/2021 3:50 PM

Date