

6/18/2009  
0529064

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0529064  
Trey Grayson  
Secretary of State  
Received and Filed  
6/18/2009 10:02:50 AM  
Fee receipt: \$10.00

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

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

RAC

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

**GARY MONTGOMERY RACING STABLE, LLC.**

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

1. Name of current registered office

GARY MONTGOMERY

2. Registered agent is hereby changed to:

GARY MONTGOMERY

3. Address of current registered office

7618 GLASER LANE  
LOUISVILLE, KY 40228

4. Registered office is hereby changed to:

10508 CEDAR CREEK ROAD  
LOUISVILLE, KY 40229

5. Signature of officer or chairman of the board

GARY MONTGOMERY, MEMBER  
Signature and Title  
Type or print name and title  
6/18/2009 10:02 AM  
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.  
GARY MONTGOMERY  
Signature and Title  
Type or print name and title