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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<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

15 QUALITY ROAD/R CHARLIES ANGEL, LLC

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

1. Name of current registered agent

JEFF LIFSON

2. Registered agent is hereby changed to:

JEFF LIFSON

3. Address of current registered office

WEST POINT THOROUGHBREDS, INC.
800 ARBOR DRIVE NORTH
LOUISVILLE, KY 40223

4. Registered office is hereby changed to:

WEST POINT THOROUGHBREDS, INC.
1306 SOMERHILL PLACE
ANCHORAGE, KY 40223

5. Signature of officer or chairman of the board

LINDSEY HEUMANN, CFO
Signature and Title
Type or print name and title
4/24/2018 3:47 PM
Date

6. Consent of new agent

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