

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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0705593
Trey Grayson
Secretary of State
Received and Filed
9/1/2009 10:10:01 AM
Fee receipt: \$10.00

Trey Grayson
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

CHECKERED FLAG RACING, LLC

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

1. Address of current principal office

P.O. BOX 21373
OWENSBORO, KY 42304

2. Principal office is hereby changed to:

25 Booth Field Road
OWENSBORO, KY 42301

3. Signature of officer or chairman of the board

John David Meyer, Counsel and Agent

Signature and Title

Type or print name and title

9/1/2009 10:10 AM

Date