

6/18/2010  
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Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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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

**BRILLIANT STABLES, INC.**

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

1. Name of current registered office

PHILLIP F MCCARTHY

2. Registered agent is hereby changed to:

Watercress LLC

3. Address of current registered office

1769 EASTWOOD DR.  
LEXINGTON, KY 40502

4. Registered office is hereby changed to:

1570 Georgetown Road  
Paris, KY 40361

5. Signature of officer or chairman of the board

Fred W Hertrich III, Secretary  
Signature and Title  
Type or print name and title  
6/18/2010 8:52 AM  
Date

6. Consent of new agent

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