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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
(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

BLACK GOLD STABLES, INC.

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

1. Name of current registered agent

JULIE E. THOMAS

2. Registered agent is hereby changed to:

Julie Thomas Cummins

3. Address of current registered office

220 BURKE RD.
LEXINGTON, KY 40511

4. Registered office is hereby changed to:

1812 Courtney Ave
LEXINGTON, KY 40505

5. Signature of officer or chairman of the board

Julie Thomas Cummins, Registered Agent

Signature and Title

Type or print name and title

5/14/2012 9:49 AM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Julie Thomas Cummins

Signature and Title

Type or print name and title