

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

RACETECH KY, LLC

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

1. Address of current principal office

705 OLIVE STREET
SUITE 804
ST. LOUIS, MO 63101

2. Principal office is hereby changed to:

9216 Clayton Road
Suite 101
ST. LOUIS, MO 63124

3. Signature of officer or chairman of the board

Race Tech, LLC By: Louis A. Cella, President

Signature and Title

Type or print name and title

7/18/2011 10:24 AM

Date