2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # F9400004345 GODOLPHIN RACING INC. 04-26-2001 90150 034 ***150.00 Principal Place of Business Mailing Address 1209 ORANGE ST 1209 ORANGE ST WILMINGTON DE 19801 WILMINGTON DE 19801 บร 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, ctc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 51-0355018 Not App icable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code City 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE Acdition TITLE BISHOP, WILLIAM T III NAME NAME 201 E. MAIN ST.,#1000 STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP LEXINGTON KY CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NUNNELLEY, RICHARD A NAME NAME 201 E. MAIN ST.,#1000 STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP LEXINGTON KY TITLE Delete 100.5 ☐ Change Acdition CRISFORD, SIMON NAME NAME STREET ADDRESS 201 E. MAIN ST.,#1000 STREET ADDRESS CITY-ST-ZIP **LEXINGTON KY 40507** CITY-ST-ZIP ☐ Change Addition X Delete TITLE SMITH, WILLIAM M NAME NAME STREET ADDRESS STREET ADDRESS 201 E. MAIN ST. #1000 CITY-ST-ZIP CITY-ST-ZIP LEXINGTON KY ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY - ST - 719 C!TY-ST-ZIP Change Delete TITLE Addition NAME NAME

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that rny signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attach Appress, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-S1-ZIP

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR