

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

BOUNDARY OAK DISTILLERY LLC

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

1. Address of current principal office

5526 BATTLE TRAINING RD
ELIZABETHTOWN, KY 42701

2. Principal office is hereby changed to:

2000 BOUNDARY OAK DR
RADCLIFF, KY 40160-8193

3. Signature of officer or chairman of the board

Brent Goodin, OWNER

Signature and Title

Type or print name and title

6/17/2020 1:58 PM

Date