Commonwealth of Kentucky Michael G. Adams, Secretary of Sti KY Secretary of State

0915329 Michael G. Adams Received and Filed

2/14/2020 12:42:19 PM Fee receipt: \$10.00

Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

1. Name of current registered agent

Statement of Change or Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

RAC

L905

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

Bourbon On Main, LLC

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

| Robert Rowland | Taylor Marshall |
|---|---|
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 222 W Main Street Frankfort, KY 40601 | 112 E Main St Frankfort, KY 40601 |
| 5. Signature of officer or chairman of the board Taylor Marshall, Member | 6. Consent of new agent I consent to serve as the new registered agent on behalf of this corporation. |
| Signature and Title Type or print name and title | Taylor Marshall Signature and Title |
| 2/14/2020 12:42 PM Date | Type or print name and title |