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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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<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

Bluegrass Distillers, LLC

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

1. Name of current registered agent

Nathan Scott Brown

2. Registered agent is hereby changed to:

Nathan Scott Brown

3. Address of current registered office

367 Merino St.
Lexington, KY 40508

4. Registered office is hereby changed to:

711 West Maxwell St #1
Lexington, KY 40508

5. Signature of officer or chairman of the board

Nathan Brown, Member
Signature and Title

Type or print name and title

2/10/2014 11:49 AM
Date

6. Consent of new agent

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

Nathan Brown
Signature and Title

Type or print name and title