

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906
0837737
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/25/2016 11:23:14 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

Bluegrass Distillers, LLC

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

1. Address of current principal office

711 WEST MAXWELL ST #1
LEXINGTON, KY 40508

2. Principal office is hereby changed to:

501 West 6th St
LEXINGTON, KY 40508

3. Signature of officer or chairman of the board

SAMUEL ROCK, member

Signature and Title

Type or print name and title

1/25/2016 11:23 AM

Date