5/26/2020 0439141

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

0439141 Michael G. Adams Received and Filed

5/26/2020 2:17:28 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

N601

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

KENTUCKY BOURBON FESTIVAL, INC.

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

JILL L HAWKINS	Randy Prasse
3. Address of current registered office	4. Registered office is hereby changed to:
114 NORTH FIFTH STREET BARDSTOWN, KY 40004	114 NORTH FIFTH STREET BARDSTOWN, KY 40004
5. Signature of officer or chairman of the board Randy Prasse, President	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	Randy Prasse Signature and Title
5/26/2020 2:17 PM Date	Type or print name and title