

2/18/2016
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0867049
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/18/2016 1:49:19 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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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

Copper & Kings American Brandy Company

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

1. Name of current registered agent

LESLEY HERON

2. Registered agent is hereby changed to:

LESLEY HERON

3. Address of current registered office

1247 CHEROKEE ROAD
LOUISVILLE, KY 40204

4. Registered office is hereby changed to:

1111 E. Washington Street
LOUISVILLE, KY 40206

5. Signature of officer or chairman of the board

Lesley Heron, Officer
Signature and Title
Type or print name and title
2/18/2016 1:49 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Lesley Heron
Signature and Title
Type or print name and title