

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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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

**WATERS EDGE WINERY & BISTRO OF E TOWN, LLC**

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

**1. Address of current principal office**

59 E Rainbow Way  
Elizabethtown, KY 42701

**2. Principal office is hereby changed to:**

114 S Mulberry St  
Elizabethtown, KY 42701

**3. Signature of officer or chairman of the board**

Charlie Watkins, Mangers member

Signature and Title

Type or print name and title

2/25/2020 4:34 PM

Date