

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
Received and Filed

PPOC

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Trey Grayson
Secretary of State
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**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

KENTUCKY COOPERAGE LP, LTD.

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

1. Address of current principal office

107/8 SOUTH JEFFERSON AVE
LEBANON, MO 65536

2. Principal office is hereby changed to:

1078 SOUTH JEFFERSON AVE
LEBANON, MO 65536

3. Signature of officer or chairman of the board

David Waugh, Treasurer

Signature and Title

Type or print name and title

4/13/2010 10:56 AM

Date