

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1258004  
Michael G. Adams  
KY Secretary of State  
Received and Filed

L905

12/30/2024 9:15:03 AM  
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>

**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**HORSE COUNTRY BOURBON LLC**

and for that purpose submits the following statements:

**1. Address of current principal office**

3710 Paynes Mill Rd

Versailles, KY 40383

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

228 Yellow Jacket Drive  
Versailles, KY 40383

**3. Authorized Signature of Entity**

*Stephen G. Amato, Authorized Representative*

Signature and Title

Stephen G. Amato, Authorized Representative

Type or print name and title

12/30/2024

Date