

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

L906

8/21/2023 10:07:49 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>

**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

Ghost Fox Winery, LLC

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

1. Address of current principal office

4185 Palmetto Dr
Lexington, KY 40513

2. Principal office is hereby changed to:

2385 Chrisman Mill Rd
Nicholasville, KY 40356

3. Signature of officer or chairman of the board

Mallory Morris

Signature and Title

Type or print name and title

8/21/2023 10:07 PM

Date