

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
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

LOUISVILLE LIQUORS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

3318 PRESTON HIGHWAY
LOUISVILLE, KY 40213

2. Principal office is hereby changed to:

3004 Haney Drive
3004 Haney Drive
LaGrange
LaGrange, KY 40031

3. Authorized Signature of Entity

Andy A.W. Konrad, President

Signature and Title

Andy A.W. Konrad, President

Type or print name and title

8/25/2023

Date