

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0870713  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/20/2014 2:49:35 PM  
Fee receipt: \$10.00

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Alison Lundergan Grimes  
Secretary of State  
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<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

**RIGHTEOUS MINDS BREWING LLC**

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

**1. Address of current principal office**

749 LORI LANE  
LEXINGTON, KY 40517

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

108 Saratoga Drive  
Frankfort, KY 40601

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

Joseph Redmon, Managing Member

Signature and Title

Type or print name and title

7/20/2014 2:49 PM

Date