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Commonwealth of Kentucky Michael G. Adams, Secretary of St

1135715 Michael G. Adams KY Secretary of State Received and Filed

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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

Bardstown Bourbon Liquors LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

722 N 3RD STREET BARDSTOWN, KY 40004

3. Authorized Signature of Entity

726 N 3rd St

Bardstown, KY 40004

Nishit Patel, Member owner

Signature and Title

Nishit Patel, Member owner

Type or print name and title

8/26/2022 10:12 AM

Date