

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0713620  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/29/2015 10:06:04 PM  
Fee receipt: \$10.00

NPOC

Alison Lundergan Grimes  
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

**LEXINGTON DISTILLERY DISTRICT FOUNDATION, INC.**

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

**1. Address of current principal office**

1200 MANCHESTER STREET  
LEXINGTON, KY 40504

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

1170 MANCHESTER STREET  
LEXINGTON, KY 40508

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

Barry McNees, Director

Signature and Title

Type or print name and title

5/29/2015 10:06 PM

Date