

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
0762026
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2013 1:15:46 PM
Fee receipt: \$10.00

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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

PROTECT KENTUCKY BOURBON FUND, INC.

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

1. Address of current principal office

10401 LINN STATION ROAD
SUITE 300
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

10400 LINN STATION ROAD
SUITE 300
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

PAUL PAPE, CHIEF FINANCIAL OFFICER

Signature and Title

Type or print name and title

6/27/2013 1:15 PM

Date