

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC 0642734 Alison Lundergan Grimes KY Secretary of State Received and Filed 5/4/2017 11:20:55 AM Fee receipt: \$10.00
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Alison Lundergan Grimes
Secretary of State
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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

CAPITAL CELLARS, INC.

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

1. Address of current principal office

720 REED DRIVE
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

114 Lee Drive
114 Lee Drive
Frankfort
Frankfort, KY 40601

3. Signature of officer or chairman of the board

Rachael E Peake, President

Signature and Title

Type or print name and title

5/4/2017 11:20 AM

Date