

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
Secretary of State
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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

SPEYSIDE BOURBON STAVE MILL IN BEATTYVILLE KENTUCKY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

PO BOX 509
960 E. MAIN ST
JACKSON, OH 45640

2. Principal office is hereby changed to:

140 CAUDILL ROAD
BEATTYVILLE, KY 41311

3. Authorized Signature of Entity

Nathanael Edmunds, Regional Safety Supervisor

Signature and Title

Nathanael Edmunds, Regional Safety Supervisor

Type or print name and title

8/29/2023 3:43 PM

Date