

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Distillery District LLC

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

1. Address of current principal office

2424 HARRODSBURG RD.- STE.101
LEXINGTON, KY 40503

2. Principal office is hereby changed to:

652 Andover Village Pl
LEXINGTON, KY 40509

3. Signature of officer or chairman of the board

Jo Gawthrop, Member

Signature and Title

Type or print name and title

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Date