

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1098245
Michael G. Adams
KY Secretary of State
Received and Filed

L906

4/28/2022 1:48:07 PM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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<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

OLD CHICAGO TAPROOM II LLC

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

1. Address of current principal office

1345 AVENUE OF THE AMERICAS 46TH FL
NEW YORK, NY 10105

2. Principal office is hereby changed to:

19219 Katy Fwy, Suite 500
Houston, TX 77094

3. Signature of officer or chairman of the board

Morgan J Clure, Manager

Signature and Title

Type or print name and title

4/28/2022 1:48 PM

Date