

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1230646
Michael G. Adams
KY Secretary of State
Received and Filed

L905

5/19/2023 8:51:29 AM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**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

Clif Family Winery and Farm, LLC

and for that purpose submits the following statements:

1. Address of current principal office

1334 Vidovich Lane
Saint Helena, CA 94574

2. Principal office is hereby changed to:

1334 Vidovich Avenue
Saint Helena, CA 94574

3. Authorized Signature of Entity

Linzi Gay, Manager

Signature and Title

Linzi Gay, Manager

Type or print name and title

5/19/2023

Date