

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
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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

BARDSTOWN BOURBON BARRELS, LLC

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

1. Address of current principal office

425 ERIC CHRISTY ROAD
MT WASHINGTON, KY 40047

2. Principal office is hereby changed to:

427 ERIC CHRISTY ROAD
MT WASHINGTON, KY 40047

3. Signature of officer or chairman of the board

Mark Osbourne, Sole Member

Signature and Title

Type or print name and title

7/23/2021 10:03 AM

Date