

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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

BOURBON BARREL RETREATS LLC

and for that purpose submits the following statements:

1. Address of current principal office

4814 BARDSTOWN RD

CHAPLIN, KY 40012

2. Principal office is hereby changed to:

4814 BARDSTOWN RD
LAWRENCEBUG, KY 40342

3. Authorized Signature of Entity

Anthony Happeny, Owner/Manager

Signature and Title

Anthony Happeny, Owner/Manager

Type or print name and title

10/19/2023 10:08 AM

Date