





COMMONWEALTH OF KENTUCKY  
MICHAEL G. ADAMS, SECRETARY OF STATE

Division of Business Filings  
P.O. Box 718  
Frankfort, KY 40602  
(502) 564-3490  
www.sos.ky.gov

Statement of Consent of Registered Agent  
(Domestic or Foreign Business Entity)

CRA

Pursuant to the provisions of KRS 14A and KRS Chapter 271B, 273, 274, 275, 362 or 386, the undersigned applicant consents to act as registered agent on behalf of the business entity named below and, for that purpose, submits the following statements:

1. The business entity is ☒ a corporation (KRS 271B, KRS 273 or KRS 274)  
a limited liability company (KRS 275)  
a limited partnership (KRS 362)  
a limited liability partnership (KRS 362)  
a business trust (KRS 386)

2. The name of the business entity is Stratford Fox Run Distillery, Inc.

3. The state or country of incorporation, organization or formation is Delaware

4. The name of the initial registered agent is C T Corporation System

5. The street address of the registered office address in Kentucky is:

306 W. Main Street, Suite 512	Frankfort	KY	40601
Street Address (No Post Office Box Number)	City	State	Zip Code

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

C T Corporation System

Olga Hinkel, Associate  
Director, Customer  
Success

By: \_\_\_\_\_  
Signature Registered Agent

Printed Name