Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Type or print name and title 6/24/2014 3:02 PM

Statement of Change of Principal Office Address

POC

L906

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

KNOB LICK ENTERPRISES, LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| P.O. BOX 2128 | 5250 SULPHUR WELL - KNOB LICK ROAD |
| GLASGOW, KY 42142-2128 | KNOB LICK, KY 42154 |
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| 3. Signature of officer or chairman of the board | |
| LARRY LEE, MEMBER | |
| Signature and Title | |