

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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

BEVERAGE BURNSIDE, LLC

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

1. Address of current principal office

680 W. LAKESHORE DRIVE
BURNSIDE, KY 42519

2. Principal office is hereby changed to:

14785 Preston Road
Suite 975
Dallas, TX 75254

3. Signature of officer or chairman of the board

John Ray, General Counsel

Signature and Title

Type or print name and title

6/26/2020 11:39 AM

Date