

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

0934773  
Michael G. Adams  
KY Secretary of State  
Received and Filed

P601

6/6/2023 1:38:09 PM

Fee receipt: \$10.00

Michael G. Adams  
Secretary of State  
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<http://www.sos.ky.gov>

**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

**LA HERRADURA, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

1009 GRANITE DRIVE  
BARDSTOWN, KY 40004

**2. Principal office is hereby changed to:**

959 MORTON DRIVE  
BARDSTOWN, KY 40004

**3. Authorized Signature of Entity**

*SILVIANO R LOPEZ, SHAREHOLDER*

Signature and Title

SILVIANO R LOPEZ, SHAREHOLDER

Type or print name and title

6/6/2023

Date