Commonwealth of Kentucky 1092580

Michael G. Adams Michael G. Adams, Secretary of St KY Secretary of State Received and Filed

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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

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

HAPPY JACK'S WINERY, 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:
1958 MORTON BROWN LANE HARDINSBURG, KY 40143	1958 Morton Brown Ln Hardinsburg, KY 40143

3. Signature of officer or chairman of the board Theresa Marie Corbett-Pleasant Signature and Title Type or print name and title 10/28/2021 3:47 PM Date