

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

OLD TARR DISTILLERY COMMONS #2 COUNCIL OF CO-OWNERS, INC.

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

1. Address of current principal office

1200 MANCHESTER STREET
ATTN: BARRY MCNEES
LEXINGTON, KY 40504

2. Principal office is hereby changed to:

1170 MANCHESTER STREET
LEXINGTON, KY 40504

3. Signature of officer or chairman of the board

Jackie Lawson, Director

Signature and Title

Type or print name and title

3/24/2015 6:57 AM

Date