0775186 Michael G. Adams

Received and Filed

4/15/2021 4:52:16 PM Fee receipt: \$10.00

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

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	2. Principal office is hereby changed to:
200 LARUE APT 120	941 Manchester Street Suite 150
LEXINGTON, KY 40517	LEXINGTON, KY 40508
3. Signature of officer or chairman of the board	
Nik Feldman, President	
Signature and Title	
Type or print name and title	
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