Commonwealth of Kentucky Michael G. Adams, Secretary of St. 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

N601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

Lexington Bourbon Society Inc.

and for that purpose submits the following statements:

1. Address of current principal office

110 W VINE ST SUITE 300

LEXINGTON, KY 40507

2. Principal office is hereby changed to:

2321 Sir Barton Way Suite 140, Box 1169 LEXINGTON, KY 40509

3. Authorized Signature of Entity

Christopher Rose, Vice President/Treasurer

Signature and Title

Christopher Rose, Vice President/Treasurer

Type or print name and title

6/2/2023