

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

Lexington Bourbon Society Inc.

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

1. Address of current principal office

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

2. Principal office is hereby changed to:

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

3. Signature of officer or chairman of the board

Christopher Rose

Signature and Title

Type or print name and title

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Date