

10/28/2013  
0856416

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Statement of Change of  
Registered Office, Registered  
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

**CORN SILK LIQUORS, LLC**

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

**1. Name of current registered agent**

MONTE BELL

**2. Registered agent is hereby changed to:**

J. GRAN CLARK

**3. Address of current registered office**

9926 RUSSELLVILLE ROAD  
GUTHRIE, KY 42234

**4. Registered office is hereby changed to:**

175 West Fourth Street  
Russellville, KY 42276

**5. Signature of officer or chairman of the board**

Donald Ray Edwards, Member- Manager

Signature and Title

Type or print name and title

10/28/2013 9:38 AM

Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.

J. Gran Clark

Signature and Title

Type or print name and title