

5/8/2013
0608138

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

WATERSTONE BEVERAGE COMPANY LLC

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

1. Name of current registered agent

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

Taft Service Solutions Corp.

3. Address of current registered office

306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

1717 Dixie Highway
Suite 910
Covington, KY 41011

5. Signature of officer or chairman of the board

Dale Watkins, Secretary
Signature and Title

Type or print name and title

5/8/2013 2:08 PM
Date

6. Consent of new agent

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

Robert Craig, Esq.
Signature and Title

Type or print name and title