

6/15/2021
0608138

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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 or
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

TAFT SERVICE SOLUTIONS CORP.

2. Registered agent is hereby changed to:

TAFT SERVICE SOLUTIONS CORP

3. Address of current registered office

1717 DIXIE HIGHWAY
SUITE 910
COVINGTON, KY 41011

4. Registered office is hereby changed to:

50 EAST RIVERCENTER BLVD
SUITE 850
COVINGTON, KY 41011

5. Signature of officer or chairman of the board

Robert B. Craig, Manager

Signature and Title

Type or print name and title

6/15/2021 12:03 PM

Date

6. Consent of new agent

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

Robert B. Craig, Manager

Signature and Title

Type or print name and title