

7/11/2019
1063739

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

Leaf & Barrel Cigar and Bourbon Lounge, LLC

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

1. Name of current registered agent

Jim Knisely

2. Registered agent is hereby changed to:

JANICE LEDBETTER

3. Address of current registered office

3090 Countryside Dr
Simpsonville, KY 40067

4. Registered office is hereby changed to:

3090 Countryside Dr
Simpsonville, KY 40067

5. Signature of officer or chairman of the board

Larry Ledbetter, Authorized Rep
Signature and Title
Type or print name and title
7/11/2019 3:20 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Janice Ledbetter
Signature and Title
Type or print name and title