

1/30/2020
0028586

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
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Frankfort, KY 40602-0718
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<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

KENTUCKY WHOLESALE DISTRIBUTORS ASSOCIATION, INCORPORATED

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

1. Name of current registered agent

RONALD C. MORRIS

2. Registered agent is hereby changed to:

JOHN T. UNDERWOOD

3. Address of current registered office

102 WOOLDRIDGE PLACE
PEWEE VALLEY, KY 40056

4. Registered office is hereby changed to:

5932 TIMBER RIDGE DRIVE
SUITE 101
PROSPECT, KY 40059

5. Signature of officer or chairman of the board

JOHN T. UNDERWOOD, EXECUTIVE DIRECTOR
Signature and Title
Type or print name and title
1/30/2020 2:49 PM
Date

6. Consent of new agent

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