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0746787

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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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

ORCHARD CREEK CELLARS LLC

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

1. Name of current registered agent

2. Registered agent is hereby changed to:

Curtis Sigretto

3. Address of current registered office

,

4. Registered office is hereby changed to:

150 Hwy. 330
Owenton, KY 40359

5. Signature of officer or chairman of the board

Curtis Sigretto, Managing Member
Signature and Title

Type or print name and title

12/27/2011 3:22 PM
Date

6. Consent of new agent

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

Curtis Sigretto
Signature and Title

Type or print name and title