

2/24/2021
1135199

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1135199
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 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

Bourbon Ridge Investments, LLC

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

1. Name of current registered agent

Sherry Lanter

2. Registered agent is hereby changed to:

SHERRY LANTER

3. Address of current registered office

4634 Abners Mill Rd
Ewing, KY 41039

4. Registered office is hereby changed to:

4634 Abners Mill Rd
Ewing, KY 41039

5. Signature of officer or chairman of the board

Signature and Title

Type or print name and title
2/24/2021 9:46 AM
Date

6. Consent of new agent

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

Sherry Lanter
Signature and Title

Type or print name and title