

7/30/2016
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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

High Liquors LLC

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

1. Name of current registered agent

Brad Wright

2. Registered agent is hereby changed to:

Brad Wright

3. Address of current registered office

152 Partridge Drive
Russell, KY 41169

4. Registered office is hereby changed to:

378 Diederich Blvd
#261
Ashland, KY 41101

5. Signature of officer or chairman of the board

Brad Wright, President Brand Development

Signature and Title

Type or print name and title

7/30/2016 6:36 PM

Date

6. Consent of new agent

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

Brad Wright

Signature and Title

Type or print name and title