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 Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

IN TOWN WINERY, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
120 S. 10TH ST. LOUISVILLE, KY 40202	901 E Liberty Street LOUISVILLE, KY 40204
3. Signature of officer or chairman of the boar	d
John Neace, Owner Signature and Title	
Signature and Three	
Type or print name and title	
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