



**State of Missouri**  
**John R. Ashcroft Secretary of State**

Corporations Division  
PO Box 778 / 600 W.Main St., Rm. 322  
Jefferson City, MO 65102

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**Statement of Change of Registered Agent and/or Registered Office By a  
Limited Liability Company – Foreign**

**Reference Number** SR272178

**Receipt Number** TR785848

**Charter # :** FL001422551

- 1. The name of the business entity is :** ONE LIFE SPIRITS LLC
- 2. The address, including street and number, of its present registered office (before change) is :**  
33 Schultz Rd, Foristell, Missouri, 63348, United States
- 3. The address, including street and number, of its registered office is hereby changed to:**  
7733 Forsyth Blvd., Suite 400, Clayton, Missouri, 63105, United States
- 4. The name of its present registered agent (before change) is :** Zachary Conley
- 5. The name of the new registered agent is :** David Woods
- 6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.**
- 7. The change was duly authorized by the business entity named above.**

**In Affirmation thereof, the facts stated above are true and correct:**

The undersigned believes the statements presented in this filing are true and correct to the best of their knowledge and belief, they are subject to the penalties provided under section 575.040 RSMo. for making a false declaration under Section 575.060 RSMo

The undersigned agrees and represents that he/she is authorized to execute this document

**Name** Chris Klein  
**Title** Member  
**Date** 03/26/2021



# State of Missouri

John R. Ashcroft, Secretary of State

Corporations Division  
PO Box 778 / 600 W. Main St., Rm. 322  
Jefferson City, MO 65102

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## Statement of Change of Registered Agent and/or Registered Office By a Foreign or Domestic For Profit or Nonprofit Corporation or a Limited Liability Company

### Instructions

1. This form is to be used by either a for profit or nonprofit corporation or a limited liability company to change either or both the name of its registered agent and/or the address of its existing registered agent.
2. There is a \$10.00 fee for filing this statement.
3. PO Box may only be used in conjunction with a physical street address.
4. Agent and address must be in the State of Missouri.
5. The corporation may not act as its own agent.

Charter #: FL001422551

1. The name of the business entity is One Life Spirits LLC

2. The address, including street and number, of its present registered office (before change) is  
33 Schultz Rd Foristell MO 63348  
*Address* *City/State/Zip*

3. The address, including street and number, of its registered office is hereby changed to:  
7733 Forsyth Blvd., Suite 400 Clayton, MO 63105  
*Address (PO Box may only be used in conjunction with a physical street address)* *City/State/Zip*

4. The name of its **present** registered agent (before change) is: Zachary Cooley

5. The name of the **new** registered agent is: David Woods

Authorized signature of new registered agent must appear below:

*(May attach separate originally executed written consent to this form in lieu of this signature)*

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

7. The change was duly authorized by the business entity named above.

In Affirmation thereof, the facts stated above are true and correct:  
(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040. RSMo)

Chris Klein

*Printed Name*

*Authorized signature of officer, member, manager or, if applicable, chairman of the board*

COO/Member

*Title*

*Date*

Name and address to return filed document:

Name: Cindy Langdon

Address: clangdon@rgsz.com

City, State, and Zip Code: \_\_\_\_\_