

4/21/2017
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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

CLARION SPIRITS, LLC

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

1. Name of current registered agent

3300, LLC

2. Registered agent is hereby changed to:

MMLK, Inc.

3. Address of current registered office

3500 NATIONAL CITY TOWER 101 SOUTH FIFTH
STREET
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

201 E Main St.
Suite 900
Lexington, KY 40507

5. Signature of officer or chairman of the board

Daniel Linde, CFO
Signature and Title

Type or print name and title

4/21/2017 2:28 PM
Date

6. Consent of new agent

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

Stephen G. Amato
Signature and Title

Type or print name and title