

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906
0534126
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/17/2014 10:03:20 AM
Fee receipt: \$10.00

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
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

VAN WINKLE WHISKEY COMPANY LLC

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

1. Address of current principal office

1001 WILKINSON BLVD.
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

113 GREAT BUFFALO TRACE
FRANKLIN COUNTY, KY 40601

3. Signature of officer or chairman of the board

KENT BROUSARD, SECRETARY OF SAZERAC

Signature and Title

Type or print name and title

2/17/2014 10:03 AM

Date