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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

Renewal Certificate of Assumed Name

REN

This certifies that the assumed name of

BLACKHEART RUM COMPANY

is hereby renewed by

HEAVEN HILL DISTILLERIES, INC.

a business entity organized and existing in the state of Kentucky.

Signatures

Signature Mark Pulliam CFO

Date 8/9/2019 1:36:43 PM