

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
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<http://www.sos.ky.gov>

**Renewal Certificate of
Assumed Name**

REN

This certifies that the assumed name of

HEAVEN HILL BOURBON HERITAGE CENTER

is hereby renewed by

HEAVEN HILL DISTILLERIES, INC.

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

Signatures

Signature

Title

Date

Mark Pulliam

CFO

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