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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0022337.04 Alison Lundergan Grimes **KY Secretary of State** Received and Filed 12/7/2018 11:01:26 AM Fee receipt: \$20.00

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

OLD FITZGERALD DISTILLERY (HH)

is hereby renewed by

HEAVEN HILL DISTILLERIES, INC.

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

Signatures

Signature Title

Mark Pulliam Chief Financial Officer **Date** 12/7/2018 11:01:26 AM