

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

OLD ELK DISTILLERIES, LLC

and for that purpose submits the following statements:

1. Address of current principal office

401 W MOUNTAIN AVENUE
FORT COLLINS, CO 80521

2. Principal office is hereby changed to:

401 W MOUNTAIN AVENUE SUITE 200
FORT COLLINS, CO 80521

3. Authorized Signature of Entity

Andrea Wallace, Paralegal

Signature and Title

Andrea Wallace, Paralegal

Type or print name and title

3/17/2025

Date