

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
Secretary of State  
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**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

**Riverhorse Distilling, Inc.**

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

**1. Address of current principal office**

1510 Mount Curve Ave  
Minneapolis, MN 55403

**2. Principal office is hereby changed to:**

110 W. Main St #301  
Louisville, KY 40202

**3. Signature of officer or chairman of the board**

Greg Gadel, Finance

Signature and Title

Type or print name and title

1/18/2014 11:59 AM

Date