

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0851304
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/2/2015 6:10:56 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

110 W. MAIN ST #301
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

8101 Brtixton Road #6
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Lesley Heron, President

Signature and Title

Type or print name and title

2/2/2015 6:10 PM

Date