

**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

**BEAM INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

222 MERCHANDISE MART PLAZA  
16TH FL  
CHICAGO, IL 60654

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

11 Madison Ave  
Suite 1200  
New York City, NY 10010

**3. Authorized Signature of Entity**

*Mercedes Hill , Authorized agent*

Signature and Title

Mercedes Hill , Authorized agent

Type or print name and title

6/1/2023

Date