

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

Beach Whiskey LLC

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

1. Address of current principal office

333 N Alabama St Ste 350
Indianapolis, IN 46204

2. Principal office is hereby changed to:

10200 Forest Green Blvd
Ste 112
Louisville, KY 40223

3. Signature of officer or chairman of the board

Andrea Yorgy, CFO

Signature and Title

Type or print name and title

8/15/2018 4:22 PM

Date