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AMD

Michael G. Adams
 Kentucky Secretary of State
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COMMONWEALTH OF KENTUCKY
 MICHAEL G. ADAMS, SECRETARY OF STATE

Division of Business Filings
 P.O. Box 718
 Frankfort, KY 40602
 (502) 564-3490
 www.sos.ky.gov

Articles of Amendment
 (Limited Liability Company)

LLA

Pursuant to the provisions of KRS 14A and KRS Chapter 275, the undersigned applicant applies to amend articles and, for that purpose, submits the following statements:

1. The name of the limited liability company on record with the Office of the Secretary of State is:

Clarion Spirits, LLC

(Name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: Per Article IV of Articles of Organization of Clarion Spirits, LLC, the management structure is amended to be a Member-Managed entity.

3. The date of adoption of each amendment was 4-10-23.

4. Mark the appropriate line in the following statement for the adoption of the amendment (check only one option):

The amendment(s) was/were duly adopted by the managers or members ☒ in accordance with the articles of organization, the operating agreement of the limited liability company, or this chapter.

5. This amendment will be effective upon filing.

6. The individual signing these articles of amendment is a (check only one): Member ☒ or Manager

I/We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

	Ingrid Gentry	CFO	4-11-23
Signature of Member, Manager or Authorized Party	Printed Name	Title	Date

Signature of Member, Manager or Authorized Party	Printed Name	Title	Date
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(02/23)