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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1016714 Michael G. Adams Received and Filed

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Michael G. Adams 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

Old Samuels Distilling Company, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
377 COLONY BLVD	1010 Deatsville Rd
LEXINGTON, KY 40502	Coxs Creek, KY 400137422
3. Signature of officer or chairman of the boar	
Ryan Mollenkopf	
Signature and Title	
Type or print name and title	- C - C - C - C - C - C - C - C - C - C
	(A)
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