POC

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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

PADUCAH DISTILLED SPIRITS 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:
PADUCAH DISTILLED SPIRITS L.L.C. 3423 PINE VALLEY DRIVE	PADUCAH DISTILLED SPIRITS L.L.C. 5895 Todd Street
SARASOTA, FL 34239	Bradenton, FL 34207
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3. Signature of officer or chairman of the board	
Nadia Ingram, Manager/Secretary	
Type or print name and title	
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