

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

Spirits & Friends Distillery, Ltd. Co.

and for that purpose submits the following statements:

1. Address of current principal office

3906 Clarke Pointe Ct
Crestwood, KY 40014

2. Principal office is hereby changed to:

657 S. Hurstbourne Pkwy., Unit 265
Louisville, KY 40222

3. Authorized Signature of Entity

Matthews Spirits, LLC, Manager

Signature and Title

Matthews Spirits, LLC, Manager

Type or print name and title

2/9/2023

Date