

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

1205919
Michael G. Adams
KY Secretary of State
Received and Filed
2/9/2023 3:13:33 PM
Fee receipt: \$10.00

L905

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 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

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

2. Principal office is hereby changed to:

225 S Hurstbourne Pkwy, Unit 201
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