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

1059422 Michael G. Adams

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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 Commonwealth 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: |
|---|---|
| 11420 Watterson Ct Ste 100 Louisville, KY 40299 | 2021 Glensboro Road Lawrenceburg, KY 40342 |
| 3. Signature of officer or chairman of the board Thomas English, Member Signature and Title | |
| Type or print name and title | |
| 5/11/2021 12:18 PM | ED WE |
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