

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

RH RESOLUTE DISTILLERY, INC.

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

1. Address of current principal office

333 BROADWAY
SUITE 924
PADUCAH, KY 42001

2. Principal office is hereby changed to:

P.O. Box 381
Murray, KY 42071

3. Signature of officer or chairman of the board

Charles Jones, Director

Signature and Title

Type or print name and title

7/13/2019 10:42 AM

Date