

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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**

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

WOOD TERMINAL COMPANY

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

1. Address of current principal office

% JIM BEAM BRANDS CO.
510 LAKE COOK RD.
DEERFIELD, IL 60015

2. Principal office is hereby changed to:

% JIM BEAM BRANDS CO.
222 Merchandise Mart
Suite 1600
CHICAGO, IL 60654

3. Signature of officer or chairman of the board

Michael Richards, Authorized Rep

Signature and Title

Type or print name and title

6/30/2017 3:25 PM

Date