

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0060330  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2019 11:16:29 AM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
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

**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.  
222 MERCHANDISE MART  
SUITE 1600  
CHICAGO, IL 60654

**2. Principal office is hereby changed to:**

222 MERCHANDISE MART PLAZA  
16TH FL  
CHICAGO, IL 60654

**3. Signature of officer or chairman of the board**

TODD M. BLOOMQUIST, SECRETARY

Signature and Title

Type or print name and title

6/18/2019 11:16 AM

Date