

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
Secretary of State  
Received and Filed  
6/5/2024 11:22:23 AM  
Fee receipt: \$20

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Secretary of State  
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Certificate of Renewal of  
Assumed Name

RAN

Pursuant to the provisions of KRS 365, the undersigned applies to renew an assumed name and, for that purpose, submits the following statements:

1. The assumed name is:

**THE ELIJAH CRAIG DISTILLERY CO.**

2. The assumed name is being renewed by:

**HEAVEN HILL DISTILLERIES, INC.**

3. The entity is organized and existing in the state or country of **KY**.

4. The mailing address of the entity's principal office is

**1064 LORETTO ROAD, BARDSTOWN, KY 40004**

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

Signature of individual signing on behalf of **Authorized Party: Will Rives**  
6/5/2024