Commonwealth of Kentucky Michael G. Adams, Secretary of State

0022337.04 Michael G. Adams Secretary of State Received and Filed

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Certificate of Renewal of Assumed Name

RAN

C227

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:

COLD SPELL DISTILLING 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** 8/9/2024