

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Constellation Brands U.S. Operations Inc.

and for that purpose submits the following statements:

1. Address of current principal office

207 High Point Drive
Bldg 100
Victor, NY 14564

2. Principal office is hereby changed to:

50 East Broad Street
Rochester, NY 14614

3. Authorized Signature of Entity

Brian S. Bennett, Assistant Secretary

Signature and Title

Brian S. Bennett, Assistant Secretary

Type or print name and title

6/10/2024

Date