

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

Surety Spirits, LLC

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

1. Address of current principal office

2307 RIVER ROAD, SUITE 200  
LOUISVILLE, KY 40206

2. Principal office is hereby changed to:

19 Poplar Hill Road  
19 Poplar Hill Road  
Louisville  
Louisville, KY 40206

3. Signature of officer or chairman of the board

Brook T Smith, Mang

Signature and Title

Type or print name and title

6/13/2019 9:00 AM

Date