

**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

THE WINE GROUP, INC..

and for that purpose submits the following statements:

1. Address of current principal office

4596 Tesla Road
Livermore, CA 94550

2. Principal office is hereby changed to:

17000 E. Highway 120
Ripon, CA 95366

3. Authorized Signature of Entity

<i>Donna Armour, Executive Assistant</i>
Signature and Title
Donna Armour, Executive Assistant
Type or print name and title
2/13/2025
Date