

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

RUT 'N STRUT DISTILLERY, LLC

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

1. Address of current principal office

125 PAYNE ROAD
SHELBYVILLE, KY 40065

2. Principal office is hereby changed to:

500 Gordon Lane
SHELBYVILLE, KY 40065

3. Signature of officer or chairman of the board

Joyce Nethery, ceo
Signature and Title

Type or print name and title

4/13/2017 7:01 PM
Date