

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1212853  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed

2/9/2023 2:55:30 PM

Fee receipt: \$10.00

Michael G. Adams  
 Secretary of State  
 P. O. Box 718  
 Frankfort, KY 40602-0718  
 (502) 564-3490  
<http://www.sos.ky.gov>

**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

**Kentucky Bourbon Production Co LLC**

and for that purpose submits the following statements:

**1. Address of current principal office**

657 s hurstbourne pkwy louisville ky unit 265  
 Louisville, KY 40222

**2. Principal office is hereby changed to:**

225 S Hurstbourne Pkwy, Unit 201  
 Louisville, KY 40222

**3. Authorized Signature of Entity**

*Matthews Spirits, LLC, Member*

Signature and Title

Matthews Spirits, LLC, Member

Type or print name and title

2/9/2023

Date