

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
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

Southern Tier Brewing Company LLC

and for that purpose submits the following statements:

1. Address of current principal office

PO Box 166
2072 Stoneman Circle
Lakewood, NY 14750

2. Principal office is hereby changed to:

2072 Stoneman Circle, PO Box 166
Lakewood, NY 14750

3. Authorized Signature of Entity

Coty Bacon, Power of Attorney

Signature and Title

Coty Bacon, Power of Attorney

Type or print name and title

7/9/2024

Date