

**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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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

CHARLES MEDLEY DISTILLERY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1810 LITTLEWOOD DRIVE
OWENSBORO, KY 42301-4612

2. Principal office is hereby changed to:

PO Box 22992
OWENSBORO, KY 42304

3. Authorized Signature of Entity

Jared Kaelin, Accountant

Signature and Title

Jared Kaelin, Accountant

Type or print name and title

6/10/2024

Date