

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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

DISTILLED SPIRITS FOUNDATION INC.

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

1. Address of current principal office

149 HAPPY HOLLOW RD
CLERMONT, KY 40110

2. Principal office is hereby changed to:

PO Box 226
Bardstown, KY 40004

3. Signature of officer or chairman of the board

Gina Talbert, Chairperson

Signature and Title

Type or print name and title

8/31/2014 1:01 PM

Date