

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0857155
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/11/2016 2:08:07 PM
Fee receipt: \$10.00

NPOC

Alison Lundergan Grimes
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 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

PO BOX 226
BARDSTOWN, KY 40004

2. Principal office is hereby changed to:

3045 Mobley Mill Road
Coxs Creek, KY 40013

3. Signature of officer or chairman of the board

Gina Talbert, Chairperson

Signature and Title

Type or print name and title

4/11/2016 2:08 PM

Date