

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

Nakedwines.com Inc.

and for that purpose submits the following statements:

1. Address of current principal office

135 Gasser Dr Ste A
Napa, CA 94559

2. Principal office is hereby changed to:

497 Walnut Street, Suite B
Napa, CA 94559

3. Authorized Signature of Entity

Anne Huffsmith, Corporate Secretary & General

Signature and Title

Anne Huffsmith, Corporate Secretary & General

Type or print name and title

4/19/2024

Date