

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0849660  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/23/2016 3:49:29 PM  
Fee receipt: \$10.00

L906

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

**KENTUCKY PEERLESS DISTILLING COMPANY, LLC**

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

**1. Address of current principal office**

2007 GOSHEN LANE  
GOSHEN, KY 40026

**2. Principal office is hereby changed to:**

120 N 10th Street  
Louisville, KY 40202

**3. Signature of officer or chairman of the board**

Roy M. Taylor, CEO

Signature and Title

Type or print name and title

3/23/2016 3:49 PM

Date