

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

TerrePURE Kentucky Distillers, Inc.

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

1. Address of current principal office

3525 IRON HORSE ROAD
SUITE 104
LADSON, SC 29456

2. Principal office is hereby changed to:

7410 NORTHSIDE DRIVE, SUITE 200
N. CHARLESTON, SC 29420

3. Signature of officer or chairman of the board

Earl D. Hewlette, CEO

Signature and Title

Type or print name and title

10/25/2017 10:21 AM

Date