

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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

SPEYSIDE COOPERAGE KENTUCKY, INC.

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

1. Address of current principal office

752 N. BUCKMAN STREET
SHEPHERDSVILLE, KY 40165

2. Principal office is hereby changed to:

805 N. BUCKMAN STREET
SHEPHERDSVILLE, KY 40165

3. Signature of officer or chairman of the board

Eric G Farris, Incorporator

Signature and Title

Type or print name and title

11/8/2010 2:55 PM

Date