

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0961768
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/29/2019 12:18:09 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

DIAGEO BEER COMPANY USA

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

1. Address of current principal office

801 MAIN AVENUE
NORWALK, CT 06851

2. Principal office is hereby changed to:

Three World Trade Center
175 Greenwich Street
New York, NY 10007

3. Signature of officer or chairman of the board

Ashley Goldsmith, Special Secretary

Signature and Title

Type or print name and title

7/29/2019 12:18 PM

Date