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Commonwealth of Kentucky Michael G. Adams, Secretary of St

1145770 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Brothers Wright Distilling Co LLC

and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is nereby changed to:
Po Box 430	17 Industry Drive
Shelbiana, KY 41562	Pikeville, KY 41501

3. Authorized Signature of Entity

Shannon Wright, President

Sgnature and Title

Shannon Wright, President

Type or print name and title

6/30/2023