

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

Eighty Proof Capital, LLC

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

1. Address of current principal office

2400 Mellwood Avenue #605
Louisville, KY 40206

2. Principal office is hereby changed to:

1300 Cardinal Drive, Unit 405
Louisville, KY 40213

3. Signature of officer or chairman of the board

Jared Hina, Registered Agent

Signature and Title

Type or print name and title

1/13/2016 12:18 PM

Date