

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

FOUR ROSES DISTILLERY LLC

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

1. Address of current principal office

HWY 513
1224 BONDS MILL RD
LAWRENCEBURG, KY 40342-9734

2. Principal office is hereby changed to:

1224 BONDS MILL ROAD
LAWRENCEBURG, KY 40342-9734

3. Signature of officer or chairman of the board

MAKATO TAMURA, MEMBER

Signature and Title

Type or print name and title

6/12/2014 11:59 AM

Date