

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

SAZERAC INVESTMENT HOLDINGS, INC.

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

1. Address of current principal office

10401 LINN STATION ROAD
PLAINVIEW CENTER
SUITE 300
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

10400 LINN STATION ROAD
PLAINVIEW CENTER
SUITE 300
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

PAUL PAPE, CHIEF FINANCIAL OFFICER

Signature and Title

Type or print name and title

6/27/2013 11:30 AM

Date