

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

0721685  
Elaine N. Walker  
Secretary of State  
Received and Filed  
4/6/2011 6:25:25 PM  
Fee receipt: \$10.00

L906

Elaine N. Walker  
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**BERNE AND SMITH DISTILLING LLC**

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

**1. Address of current principal office**

1502 DIAMOND COURT  
#11  
FORT WRIGHT, KY 41011

**2. Principal office is hereby changed to:**

122 VERNON DRIVE  
CRESTVIEW HILLS, KY 41017

**3. Signature of officer or chairman of the board**

RICHARD BERNING, MANAGER

Signature and Title

Type or print name and title

4/6/2011 6:25 PM

Date