L906

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

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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

Barrell Craft Spirits, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

3311 GILMORE INDUSTRIAL DRIVE STE 3 LOUISVILLE, KY 40213

2100 WATTERSON TRAIL JEFFERSONTOWN, KY 40299

3. Authorized Signature of Entity

Janet Beatrice, Chief Administrative Officer

Signature and Title

Janet Beatrice, Chief Administrative Officer

Type or print name and title

6/23/2023 2:39 PM