

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

PPOC  
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Trey Grayson  
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

**JAMIESON'S DISTILLERY INC.**

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

**1. Address of current principal office**

C/O W. RAY JAMIESON  
57 BELLEAIR  
MEMPHIS, TN 38104

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

C/O W. RAY JAMIESON  
51 BELLEAIR  
MEMPHIS, TN 38104

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

w ray jamieson, president

Signature and Title

Type or print name and title

12/19/2010 10:44 AM

Date