

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<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 of

STODDARD SPIRITS LLC

and for that purpose submits the following statements:

1. Address of current principal office

2140 S Dupont Highway

Camden, KY 40507

2. Principal office is hereby changed to:

2140 S. DUPONT HIGHWAY
CAMDEN, DE 19934

3. Authorized Signature of Entity

T. Neal Morris, Attorney

Signature and Title

T. Neal Morris, Attorney

Type or print name and title

5/8/2023 3:02 PM

Date