

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0756593
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/21/2015 3:55:16 PM
Fee receipt: \$10.00

L906

Alison Lundergan Grimes
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

Louisville Distilling Company, LLC

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

1. Address of current principal office

7202 HIGHWAY 329
SUITE 1
CRESTWOOD, KY 40014

2. Principal office is hereby changed to:

333 E. Main St
Suite 220
Louisville, KY 40220

3. Signature of officer or chairman of the board

Kevin Sachs, CFO

Signature and Title

Type or print name and title

7/21/2015 3:55 PM

Date