

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

333 E. MAIN ST
SUITE 220
LOUISVILLE, KY 40220

2. Principal office is hereby changed to:

500 E Main St.
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Julie Celine Hendrix, Secretary

Signature and Title

Type or print name and title

12/8/2016 8:03 AM

Date