

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0756593
Michael G. Adams
KY Secretary of State
Received and Filed

8/7/2024 6:42:37 PM

Fee receipt: \$10.00

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Michael G. Adams
Secretary of State
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**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

Louisville Distilling Company, LLC

and for that purpose submits the following statements:

1. Address of current principal office

500 E MAIN ST.
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

2701 Le Jeune Road
Coral Gables, Miami, FL 33134

3. Authorized Signature of Entity

Dania Blandon-Hernandez, Secretary

Signature and Title

Dania Blandon-Hernandez, Secretary

Type or print name and title

8/7/2024

Date