

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1173993  
Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

1/2/2025 2:37:11 PM

Fee receipt: \$10.00

Michael G. Adams  
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**SAZERAC COMPANY, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

101 MAGAZINE STREET  
NEW ORLEANS, LA 70130

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

10101 LINN STATION ROAD, SUITE 400  
LOUISVILLE, KY 40223

**3. Authorized Signature of Entity**

*Pamela Sargent, Secretary*

Signature and Title

Pamela Sargent, Secretary

Type or print name and title

1/2/2025 2:37 PM

Date