

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
P. O. Box 718
Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Certificate of Authority

RCA

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

1. The business entity is a limited liability company.
2. The name of the entity is: HDS DISTILLING CO., LLC
3. It is an entity organized and existing under the laws of the state of Delaware.
4. The date of organization is 10/11/2016 and the period of duration is perpetual

Principal Office

4343 N. Ravenswood Ave
Floor 3
Chicago, IL 60613

Registered Agent Name/Address

Earl F. Hamm, Jr.
Kaplan Johnson Abate & Bird LLP
710 W. Main St., 4th Floor
Louisville, KY 40202

Members/Managers

Manager Marc Bushala 4343 N. Ravenswood Ave, Chicago, IL 60613

6. Marc Bushala, CEO, on 1/20/2025

7. I, Earl F. Hamm, Jr., consent to serve as the registered agent on behalf of the this entity on 1/20/2025