

2/6/2015  
0905806

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  
Registered Office, Registered  
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

Glenns Creek Distilling, LLC

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

1. Name of current registered agent

David Meier

2. Registered agent is hereby changed to:

Neil K. Craig

3. Address of current registered office

4412 Breakwater Court  
Lexington, KY 40515

4. Registered office is hereby changed to:

118 Cottage Garden Lane  
Midway, KY 40347

5. Signature of officer or chairman of the board

David Meier, Manager  
Signature and Title

Type or print name and title

2/6/2015 1:54 PM  
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Neil K. Craig  
Signature and Title

Type or print name and title