

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Spirited Cocktails Corporation

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

1. Address of current principal office

8201 Carranzo Dr
Austin, TX 78735

2. Principal office is hereby changed to:

14155 US Hwy 290
Suite 200
Austin, TX 78620

3. Signature of officer or chairman of the board

Carl St. Philip, CFO

Signature and Title

Type or print name and title

2/26/2021 3:02 PM

Date