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0865946

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  
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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

A L Distillery Inc

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

1. Name of current registered agent

Brian Lacefield

2. Registered agent is hereby changed to:

Dennis Lacefield

3. Address of current registered office

9635 Riverwalk Ave  
Louisville, KY 40229

4. Registered office is hereby changed to:

1019 Fairview Avenue  
Radcliff, KY 40160

5. Signature of officer or chairman of the board

Dennis lacefield, CFO  
Signature and Title  
Type or print name and title  
6/22/2015 3:08 PM  
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.  
Dennis Lacefield  
Signature and Title  
Type or print name and title