

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

**BROWN-FORMAN CORPORATION**

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

**1. Address of current principal office**

ATTN: MARTI TEWELL  
850 DIXIE HIGHWAY  
LOUISVILLE, KY 40210

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

ATTN: Jeanie Steltenpohl  
850 DIXIE HIGHWAY  
LOUISVILLE, KY 40210

**3. Signature of officer or chairman of the board**

Jane Adam, SVP  
Signature and Title

Type or print name and title

6/9/2014 1:59 PM  
Date