

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0059256  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/5/2018 10:23:13 AM  
Fee receipt: \$10.00

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  
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: JEANIE STELTENPOHL  
850 DIXIE HIGHWAY  
LOUISVILLE, KY 40210

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

ATTN: KIM STAWSKI  
850 DIXIE HIGHWAY  
LOUISVILLE, KY 40210

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

KIM STAWSKI, VICE PRESIDENT

Signature and Title

Type or print name and title

6/5/2018 10:23 AM

Date