

3/31/2014  
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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

**CLARION DISTILLERIES, LLC**

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

**1. Name of current registered agent**

NATIONAL REGISTERED AGENTS, INC.

**2. Registered agent is hereby changed to:**

3300, LLC

**3. Address of current registered office**

306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**4. Registered office is hereby changed to:**

3500 NATIONAL CITY TOWER 101 SOUTH FIFTH  
STREET  
LOUISVILLE, KY 40202

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

David Mandell, CEO  
Signature and Title

Type or print name and title

3/31/2014 5:57 PM  
Date

**6. Consent of new agent**

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

Peggy B. Lyndrup, Manager  
Signature and Title

Type or print name and title