

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0798973
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/29/2013 5:19:49 PM
Fee receipt: \$10.00

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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

SKYY SPIRITS, LLC

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

1. Address of current principal office

ONE BEACH STREET
SUITE 300
SAN FRANCISCO, CA 94133

2. Principal office is hereby changed to:

1255 Battery Street
SUITE 500
SAN FRANCISCO, CA 94111

3. Signature of officer or chairman of the board

Sarah Petrik, Secretary, Director & General Counsel

Signature and Title

Type or print name and title

4/29/2013 5:19 PM

Date