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0061186

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

EARLY TIMES DISTILLERS COMPANY

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

1. Name of current registered agent

CHARLES E. SCHOLTZ

2. Registered agent is hereby changed to:

DWIGHT HAYGOOD JR

3. Address of current registered office

850 DIXIE HIGHWAY
LOUISVILLE, KY 40210

4. Registered office is hereby changed to:

850 DIXIE HIGHWAY
LOUISVILLE, KY 40210

5. Signature of officer or chairman of the board

DWIGHT HAYGOOD JR, SECRETARY

Signature and Title

Type or print name and title

5/19/2015 2:17 PM

Date

6. Consent of new agent

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

DWIGHT HAYGOOD JR

Signature and Title

Type or print name and title