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Trey Grayson
Secretary of State
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Kentucky Secretary of State
TREY GRAYSON

Division of Corporations
BUSINESS FILINGS

P.O. Box 718
Frankfort, KY 40602
(502) 564-2848
http://www.sos.ky.gov/

Statement of Change of Principal Office Address

POC

Pursuant to the provisions of KRS chapter 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office address on behalf of Jamieson's Distillery Inc.
(Name of Entity)

1. Address of current principal office

JAMIESON'S DISTILLERY INC.
44 NO. 2ND STREET
MEMPHIS, TN 38103

2. Principal office is hereby changed to

JAMIESON'S DISTILLERY INC
C/O ALFRED L JONES CPA
5050 POPLAR AVE-SUITE 1107
MEMPHIS, TN 38157-1107

3. Signature of manager or member

W. Ray Jamieson
Signature and title
W. RAY JAMIESON, PRESIDENT
Type or print name and title
OCTOBER 13, 2008
Date

NUMBER OF COPIES

Submit the original signed statement and two exact or conformed copies (may be photocopies). Two file stamped copies will be returned to the organization as evidence of filing. One file-stamped copy must then be filed with the county clerk of the county in which the organization's registered office is situated.

FILING FEES

The filing fee for profit corporations, limited liability companies, limited partnerships, and limited liability partnerships is **$10.00**. The filing fee for nonprofit corporations is **$5.00.**

Your check should be made payable to "Kentucky State Treasurer".

NOTE: The organization must be in "good standing" upon the records of the secretary of state before current statements or documents can be filed (30 KAR 1:010)

SPC (06/07)