



**The Commonwealth of Massachusetts
William Francis Galvin**

No Fee

Secretary of the Commonwealth, Corporations Division
One Ashburton Place, 17th floor
Boston, MA 02108-1512
Telephone: (617) 727-9640

Statement of Change of Supplemental Information

(General Laws, Chapter 156D, Section 2.02 AND Section 8.45; 950 CMR 113.17)

1. Exact name of the corporation: MARTHA'S VINEYARD DISTILLING COMPANY, INC.

2. Current registered office address:

Name: NICKOLAS PETERS
No. and Street: 343 STATE ROAD
City or Town: WEST TISBURY State: MA Zip: 02575 Country: USA

3. The following supplemental information has changed:

 Names and street addresses of the directors, president, treasurer, secretary

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
PRESIDENT	NICKOLAS WILLIAM PETERS	343 STATE ROAD WEST TISBURY, MA 02575 USA
TREASURER	NICKOLAS WILLIAM PETERS	343 STATE ROAD WEST TISBURY, MA 02575 USA
SECRETARY	NICKOLAS WILLIAM PETERS	343 STATE ROAD WEST TISBURY, MA 02575 USA
DIRECTOR	NICKOLAS WILLIAM PETERS	343 STATE ROAD WEST TISBURY, MA 02575 USA

 Fiscal year end:

December

 Type of business in which the corporation intends to engage:

DISTILL BEVERAGES

 Principal office address:

No. and Street: 343 STATE ROAD
City or Town: WEST TISBURY State: MA Zip: 02575 Country: USA

 g. Street address where the records of the corporation required to be kept in the Commonwealth are located (post office boxes are not acceptable):

No. and Street: 343 STATE ROAD
City or Town: WEST TISBURY State: MA Zip: 02575 Country: USA

which is

- its principal office
 an office of its secretary/assistant secretary
 an office of its transfer agent
 its registered office

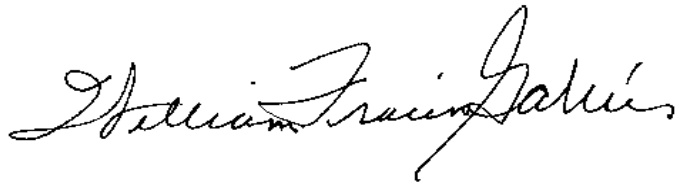
Signed by NICKOLAS PETERS , its PRESIDENT
on this 10 Day of October, 2018

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THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

October 10, 2018 03:02 PM

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive style with a large, prominent initial "W".

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth