

**CERTIFICATE OF  
ASSUMED NAME  
STATE OF MINNESOTA**

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Minnesota Statutes, Chapter 333

The filing of an assumed name does not provide a user with exclusive rights to that name. The filing is required for consumer protection in order to enable consumers to be able to identify the true owner of a business.

1. List the exact assumed name under which the business is or will be conducted:

O'Shaughnessy Distilling Company, LLC

2. Principal Place of Business: 17 Washington Avenue North, Suite 300, Minneapolis, MN 55401.

3. List the name and complete street address of all persons conducting business under the above Assumed Name, OR if an entity, provide the legal corporate, LLC, or Limited Partnership name and registered office address:

O'Shaughnessy Distilling, LLC, 17 Washington Avenue North, Suite 300, Minneapolis, MN 55401.

4. I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Date: November 16, 2020

(Signed) Patrick O'Shaughnessy,  
President

(November 19, 20, 2020)

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