Elaine N. Walker Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Incorporation

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incoporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Bourbon Trail Exports Ltd.

Article II: The street address of the company's initial registered office in Kentucky is

175 North Locust Hill Rd, Apt 913, Lexington, KY 40509

and the name of the initial registered agent at that address is Ryan Michael Shive

Article III: The mailing address of the company's initial principal office is

175 North Locust Hill Rd, Apt 913, Lexington, KY 40509

Article IV: The name and mailing address of each incorporator is Kelly Franklin Williams 1760 HWY 1016, Berea, Kentucky 40403

Article V: The number of shares the corporation is authorized to issue is 2

Executed by the Incorporator on Wednesday, June 08, 2011

Name of Incorporator: **Kelly Franklin Williams** Signature of individual signing on behalf of Incorporator: **Kelly Franklin Williams**

I, **Ryan Michael Shive**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Ryan Michael Shive

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0793308.09 Elaine N. Walker Secretary of State Received and Filed 6/8/2011 10:55:59 AM Fee receipt: \$50.00

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