

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0058534

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** JIM BEAM BRANDS CO.  
**Company ID:** 0058534  
**State of origin:** Delaware  
**Formation date:** 3/27/1967 12:00:00 AM  
**Date filed:** 6/18/2019 10:58:25 AM  
**Fee:** \$15.00

**Principal Office**

222 MERCHANDISE MART PLAZA  
16TH FL  
CHICAGO, IL 60654

**Registered Agent Name/Address**

UNITED STATES CORPORATION COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Albert Baladi	222 Merchandise Mart, 16th Fl, Chicago, IL 60654
Secretary	Todd M Bloomquist	222 Merchandise Mart, 16th Fl, Chicago, IL 60654
Treasurer	William R Lindquist	222 Merchandise Mart Bldg 16, Chicago, IL 60654

**Directors**

Director	Marc Andre Tousignant	222 Merchandise Mart, 16th Fl, Chicago, IL 60654
Director	Todd M Bloomquist	222 Merchandise Mart, 16th Fl, Chicago, IL 60654

**Signatures**

<b>Signature</b>	Todd M. Bloomquist
<b>Title</b>	Secretary