

0058534

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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### Annual Report Online Filing

ARP

**Company:** JIM BEAM BRANDS CO.  
**Company ID:** 0058534  
**State of origin:** Delaware  
**Formation date:** 3/27/1967 12:00:00 AM  
**Date filed:** 6/3/2020 10:40:32 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

CFO	Marc Andre Tousignant	222 Merchandise Mart, 16th Fl, Chicago, IL 60654
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
Director	Albert Baladi	222 Merchandise Mart, 16th Fl, Chicago, IL 60654

#### Signatures

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