

0022337

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
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Frankfort, KY 40602-1150
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Amendment Annual Report Online Filing

ARA

Company: HEAVEN HILL DISTILLERIES, INC.
Company ID: 0022337
State of origin: Kentucky
Formation date: 2/20/1946 12:00:00 AM
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Principal Office

1064 LORETTO ROAD
BARDSTOWN, KY 40004

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

COO	Allan Latts	7905 Farm Spring Dr., Prospect, KY 40059
President	Max L Shapira	4106 Woodstone Way Louisville KY 40241
Vice President	Steven E Feller	1713 Griffin Gate Rd Louisville KY 40205
Vice President	Debbie Morris	530 Quarry Lane Bardstown KY 40004
Vice President	Kate S Latts	7905 Farm Spring Dr., Prospect, KY 40059

Directors

Director	ELLEN S MILLER	2501 TRACY PLACE N.W. WASHINGTON DC 20008
Director	MAX L SHAPIRA	4106 WOODSTONE WAY LOUISVILLE KY 40241
Director	ADAM R SHAPIRA	5627 MONTICELLO AVE., DALLAS TX 75206
Director	IAN R SHAPIRA	2810 CORTLAND PLACE, N.W. WASHINGTON, D.C. 20008
Director	ALLAN LATTS	7905 FARM SPRING DR., PROSPECT, KY 40059
Director	SHERMAN J PARRISH	38200 SUMMERWOOD AVE PRAIRIEVILLE, LA 70769

Signatures

Signature	Danielle Mattingly
Title	Compliance