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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: Boone County Distilling Company, LLC

Company ID: 0866265 State of origin: Kentucky

Formation date: 9/4/2013 3:40:43 PM Date filed: 5/11/2017 9:30:22 AM

Fee: \$15.00

Principal Office

6895 Burlington Pike Florence, KY 41042

Registered Agent Name/Address

Kimberly Wichmann Quinn Wichmann Associates 4132 Dixie Highway Erlanger, KY 41018

Members/Managers

MemberJack Wells10767 Omaha Trace, Union, KY 41042MemberJoshua Quinn1207 Napa Ridge Ct., Union, KY 41091MemberGene Taft6013 Walden Place, Mandeville, LA 70448

Signatures

Signature Jack Wells Title Member