LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: 2/24/2021 8:55:38 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

Member Jack J Wells 10767 Omaha Trce, Union KY 41091 Member Joshua Quinn 596 Waterlot Ct, Florence KY 41042

Signatures

Signature Jack Wells Title Member