SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 (Corporations must file by this date to avoid bad standing status)

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271.85.020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request black below or writing to the Secretary of State's office. LI ASE TYPL OR PRINT (The annual report will not be accepted for filing if this section is not completed.) STATE 1 OF KY IN THE ANNUAL OF STATE ARE THE AND CORPORATIONS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THE LEGRET ALL CORPORATIONS WEST SIGN ON ALTHORIZED SIGNATURE. WERE TYPL OR PRINT (The annual report will not be accepted for filing if this section is not completed.) STATE 1 OF KY STATE 1 OF STATE 1 OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THE LEGRET ALL CORPORATIONS WEST SIGN ON ALTHORIZED SIGNATURE LINE) WHITE THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THE LEGRET ALL CORPORATIONS WEST SIGN ON ALTHORIZED SIGNATURE WHITE THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THE LEGRET ALL CORPORATIONS WEST SIGN ON ALTHORIZED SIGNATURE WHITE THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THE LEGRET ALL CORPORATIONS ON I THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THE LEGRET ALL CORPORATIONS ON I THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THE LEGRET ALL CORPORATIONS ON I THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THE SECRETARY OF STATE ARE TRUE AND CORRECT AND	RECORD # 146440	DUE: June 30, 1991	FILING FEE: 15.00
RECIET SPIRITS CO. ATIN: TAX DEPT. P. 0. BOX 900 LOUISVILLE, KY. 402C1-0900 (4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY: 04-30-80 058751 A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273-184 (non-profit); Forms are available by checking the request bleek topic or writing to be executely of State's office. 11 CAN. TYPL OR PRINT (The annual report will not be accepted for filing if this vection is not completed.) STATE 1 OF KY At helow names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. 1 you are the only officer, give your name and address and denote sole officer. RESIDENT 1 CRETARY - Schedul Attach THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THE LEPORT CALL CORPORATIONS ACSISTATION OF ALTHORIZED SIGNATURE. TITLE I CORPORATIONS ACSISTATION OF ALTHORIZED SIGNATURE LINE. PHONE (\$5.0.) \$6.0.0.93 TITLE I CORPORATIONS SIGNATURE TITLE I CORPORATIONS SIGNATURE TITLE I CORPORATIONS SIGNATURE STATE ARE STATE AND AUTHORIZED TO SIGNATURE LINE. PHONE (\$5.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0	1) - EXACT CORPORATE NAME AND PRINCIPAL OFFICE AD:	DRESS :	
CERTIFICATE OF AUTHORITY: 04-30-80 058751 SPACE REGISTERED AGENT AND REGISTERED ADDRESS: GECRGE W. VIETH, JR. 1700 CITIZENS PLAZA LOUISVILLE, KY. 40202 A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B-5-020 (profit) and KRS 273.1B4 (non-profit). Forms are available by checking the request black below or mer will not be accepted for filing if this section is not completed.) STATE 1 OF KY IN below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. 1 STATE 1 OF KY RESIDENT ICREPASSIONAL A Hacked PHONE (S-2) SECTION THE CHIORIZED SIGNATURE WEREY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THE LEGRET AND CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE: PHONE (S-2) SECTION THE LEGRET AND SIGNATURE LINE: TITLE ICC. S. C.C. PHONE (S-2) SECTION THE LEGRET AND SIGNATURE LINE: TITLE ICC. S. C.C. PHONE (S-2) SECTION THE LEGRET AND AUTHORIZED TO SIGN THE LITTLE ICC. S. C.C. PHONE (S-2) SECTION TO the director of the circum true and addresses of all shareholders in addition to the director of the circum true and addresses of all shareholders in addition to the director of the circum true and addresses of all shareholders in addition to the director of the circum true and addresses of all shareholders in addition to the director of the circum true and addresses of all shareholders in addition to the director of the circum true and addresses of all shareholders in addition to the director of the circum true and continuents and addresses of all shareholders in addition to the director of the circum true and continuents.	ATTN: TAX DEPT. P. O. BOX 900		
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A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request black below or writing to the Secretary of State's office.	5) REGISTERED AGENT AND REGISTERED ADDRESS:		
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RESIDENT ECRETARY ——Schedule Affached— REASONAL SERVICE CORPORATIONS ONLY — KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors.	ist below names and business address of the corporation's directors	and principal officers. If necessary	H OF KY
TITLE ICE STONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and a shareholders in addition to the director.			
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	UTHORIZED SIGNATURE Thomas Wife	TITLE Trancer	PHONE (S. 2) SEC -043/
	ROLL STONAL SERVICE CORPORATIONS ONLY $-$ KRS 274.10 and principal officers.	5 Requires the names and address	es of all shareholders in addition to the director

as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE

Medley Spirits Co. (formerly Mar-Salle, Inc.) 1700 Citizens Plaza Louisville, KY 40202

Phone: (502) 589-0130

Kentucky Corporation April 30, 1980

NA	Œ	OF	DIRECTOR
OR	OF	PIC	er:

POSITION AND OFFICE HELD

COMPLETE MAILING ADDRESS (HOME)

Phillip B. Newman III*

Chairman of the Board and President

3760 Upper River Road Louisville, KY 40207

George W. Vieth Jr.*

Vice President and Secretary

6401 Wolf Pen Branch Road Harrods Creek, KY 40027

Leonard Wexler*

Treasurer

1616 Gardiner Lane Louisville, KY 40205