

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

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

CAUTION: READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BREMER EHRLER, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848)

RECORD # 146440

DUE: June 30, 1991

FILING FEE: 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

MECLEY SPIRITS CO.
ATTN: TAX DEPT.
P. O. BOX 900
LOUISVILLE, KY. 40201-0900

(3) STATE OF INCORPORATION:

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(4) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY:

04-30-80

058751

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

GEORGE 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 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND FORMS

RECEIVED

JUL 10 1991

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

STATE
OF KY

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT _____
VICE PRESIDENT _____
SECRETARY _____ - Schedule Attached - _____
TREASURER _____
OTHER _____

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE)

AUTHORIZED SIGNATURE Howard W. Wyle TITLE Treasurer PHONE (502) 566-0431

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified 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

**NAME OF DIRECTOR
OR OFFICER**

**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

* Director