COMMONWEALTH OF KENTUCKY JOHN Y. BROWN III **SECRETARY OF STATE**



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John Y. Brown III Secretary of State Received and Filed 03/28/2003 9:57:32 AM Fee Receipt: \$40.00

APPLICATION FOR CERTIFICATE OF WITHDRAWAL

Pursuant to the provisions of KRS Chapter 271B, 273 or 274, the undersigned hereby applies for a certificate of withdrawal on behalf of the corporation named below and for that purpose submits the following statements:	
1.	The corporation is a business corporation (KRS 271B). a nonprofit corporation (KRS 273). a professional service corporation (KRS 274).
2.	The name of the corporation is (Inited Distillers USA, Inc.
	(Name of corporation or fictitious name adopted for use in Kentucky)
3.	The state or country of incorporation is
4.	The corporation received authority to transact business in Kentucky on
5.	The corporation is not transacting business in Kentucky.
6.	The corporation hereby surrenders the authority to transact business in Kentucky.
7.	The exponention hereby revokes the authority of its registered agent in Kentucky to accept service of process on its Definitional and hereby appoints the Secretary of State as its agent for service of process in any proceeding based upon any cause of action arising during the time it was authorized to transact business in Kentucky.
8.	The mailing address to which the Secretary of State may mail a copy of any process served is 6 Landwark Square Attn: Brithie Earthier Stanford, CT 06901
	Address Shy/State Zip Code
9.	The corporation hereby commits to notify the Secretary of State in the future of any change in the mailing address set forth in #8 (above).
10. This application will be effective upon filing, unless a delayed effective date and/or time is specified:	
	(Delays I effective Gala antition time)
	Mary Kramer
	Mary Kramer, Assistant Secretary
	Type or Print Name & Tibe
	Date: March 27th , 20 03

Diageo North America, Inc. 6 Landmark Square 7th Floor Stamford, CT 06901 203 359 7139/office 203 359 7192/fax bobbie.barbieri@diageo.com

> March 27, 2003 VIA OVERNIGHT MAIL

Kentucky Secretary of State 700 Capital Ave. Rom 154 Capitol Building Frankfort, KY 40601

RE: United Distillers USA, Inc.

Dear Sir or Madam:

Enclosed please find the withdrawal application along with a check in the amount of \$40.00 representing the filing fees.

Please process and update our files accordingly.

In the event you have any questions or wish to discuss further, please feel free to contact me on the number listed above.

Sincerely,

Bobbie J. Barbier Legal