

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0061186
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/29/2019 10:21:22 AM
Fee receipt: \$15.00

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

Annual Report
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ARP

Company: BROWN-FORMAN DISTILLERY, INC.
Company ID: 0061186
State of origin: Delaware
Formation date: 7/3/1952 12:00:00 AM
Date filed: 5/29/2019 10:21:22 AM
Fee: \$15.00

Principal Office

ATTN: KIM STAWSKI
2921 DIXIE HIGHWAY
SHIVELY, KY 40216

Registered Agent Name/Address

DWIGHT HAYGOOD JR
850 DIXIE HIGHWAY
LOUISVILLE, KY 40210

Current Officers

| | | |
|-----------|------------------|---|
| President | ALEX ALVAREZ | 850 DIXIE HIGHWAY, LOUISVILLE, KY 40210 |
| Secretary | DWIGHT L HAYGOOD | 850 DIXIE HIGHWAY, LOUISVILLE, KY 40210 |
| Treasurer | SHARELL SANDVOSS | 850 DIXIE HIGHWAY, LOUISVILLE, KY 40210 |

Directors

| | | |
|----------|-------------------|---|
| Director | LEANNE CUNNINGHAM | 850 DIXIE HIGHWAY, LOUISVILLE, KY 40210 |
| Director | ALEX ALVAREZ | 850 DIXIE HIGHWAY, LOUISVILLE, KY 40210 |
| Director | DWIGHT L HAYGOOD | 850 DIXIE HIGHWAY, LOUISVILLE, KY 40210 |

| | |
|----------------|---------------------------|
| County: | Jefferson |
| Business size: | Large |
| Business type: | Food and Kindred Products |

Signatures

| | |
|-----------|----------------|
| Signature | Dwight Haygood |
| Title | Secretary |