PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0033901 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

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ARP

Company: KENTUCKY WINE & SPIRITS, INC.

Company ID: 0033901 State of origin: Kentucky

Formation date: 12/1/1970 12:00:00 AM Date filed: 6/25/2015 10:05:56 AM

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Principal Office

600 EAST MAIN STREET SUITE 103 LOUISVILLE, KY 40202

Registered Agent Name/Address

NOLEN C. ALLEN 600 EAST MAIN STREET SUITE 103 LOUISVILLE, KY 40202

Current Officers

Chairman NOLEN C. ALLEN 600 EAST MAIN STREET, SUTIE 103, LOUISVILLE, KY 40202 Chairman BOB N. WARE 2300 STANLEY GAULT PKWY.,LOUISVILLE,KY 40233

Directors

Director BOB N. WARE COMMONWEALTH WINE & S2300 STANLEY GAULT PKWYLOU

KY 4022

Director J. MICHAEL EHRLER 1601 TARTAN WAYLOU KY 40205

Signatures

Signature Tyler N. ALlen Manager