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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: THE CAT'S MEOW VINEYARD & WINERY, LLC

Company ID: 0621404 State of origin: Kentucky

Formation date: 1/6/2006 12:00:00 AM Date filed: 6/4/2012 3:55:33 PM

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Principal Office

5005 HIGHWAY 16 WARSAW , KY 41095

Registered Agent Name/Address

PATRICIA A. HOUSTON 5005 HIGHWAY 16 WARSAW, KY 41095

Members/Managers

Manager Patricia A Houston 5005 KY Hwy 16, Warsaw, KY 41095 Manager Francis R Kusala 5005 KY Hwy 16, Warsaw, KY 41095

Signatures

Signature Patricia A Houston
Title Managing Partner