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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

Annual Report Online Filing

ARP

Company: Brooklyn Brewery Corporation

Company ID: 0970105 State of origin: New York

Formation date: 12/8/2016 12:00:00 AM Date filed: 3/1/2017 10:24:09 AM

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Principal Office

79 N 11th St Brooklyn, NY 11249

Registered Agent Name/Address

Brooklyn Brewery 1337 Gilmore Ln Louisville, KY 40213

Current Officers

Chairman Stephen Hindy 181 8th Street, Brooklyn, NY 11215
CEO Eric Ottaway 15 Brunswick Road, Montclair, NJ 07042
President Robin Ottaway 20 Bayard Street, Brooklyn, NY 11211
Secretary Steve Gersh 50 Greenlea Lane, Weston, CT 06883

Directors

Director David Ottaway 700 New Hampshire Avenue NW, Washington, DC 20037 Director Gregory Brayman 28 Laight Street #40, New York, NY 10013

Director Kenji Uchiyama 3-18-9 Motobuto, Urawa-ku, Saitama, 330-0052, Japan

Signatures

Signature /Eric Ottaway/
Title CEO