

KENTUCKY SECRETARY OF STATE  
P.O.BOX 718  
FRANKFORT, KY 40602



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### **Certificate of Dissolution**

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

### **IMPORTANT NOTICE**

#### **WHISKEY THIEF DISTILLING COMPANY, INC.**

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 12, 2015.

**WHISKEY THIEF DISTILLING COMPANY,  
INC.  
283 CRAB ORCHARD ROAD  
FRANKFORT KY 40601**



A handwritten signature in black ink that reads "Alison Lundergan Grimes".

Alison Lundergan Grimes  
Secretary of State