

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1197311  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/16/2023 1:19:06 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** Infinium Spirits Inc.  
**Company ID:** 1197311  
**State of origin:** California  
**Formation date:** 3/18/2022 12:00:00 AM  
**Date filed:** 6/16/2023 1:16:58 PM  
**Fee:** \$15.00

**Principal Office**

510 Market Street  
Suite 301  
San Diego, CA 92101

**Registered Agent Name/Address**

Registered Agent Solutions Inc.  
828 Lane Allen Rd Ste 219  
Lexington, KY 40504

**Current Officers**

President	Jan Tharp	510 Market Street, Ste 301 San Diego CA 92101
CFO	Drew Bauer	510 Market Street, Ste 201 San Diego CA 92101
Secretary	Brian O'Neill	510 Market Street, Ste 201 San Diego CA 92101
CEO	Christopher Underwood	510 Market Street, Ste 201 San Diego CA 92101

**Directors**

Director	Vernon Underwood	15 Enterprise Ste 100 Aliso Viejo CA 92656
Director	Christopher Underwood	510 Market Street, Ste 201 San Diego CA 92101

**Signatures**

<b>Signature</b>	Brian O'Neill
<b>Title</b>	Secretary