Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1197311 Michael G. Adams KY Secretary of State Received and Filed

6/20/2024 2:21:01 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 2024

ARP

Company: Infinium Spirits Inc.

Company ID: 1197311 State of origin: California

Formation date: 3/18/2022 12:00:00 AM Date filed: 6/20/2024 2:19:43 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
Treasurer Drew Bauer 510 Market Street, Ste 201 San Diego CA 92101
Secretary Brian O'Neill 510 Market Street, Ste 201 San Diego CA 92101
Officer 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

County: Jefferson Business size: Small

Business type: Wholesale Trade - Durable Goods

Signatures

Signature SUSAN KOCH
Title AUTHORIZED AGENT