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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0897217 Alison Lundergan Grimes KY Secretary of State Received and Filed 5/7/2015 6:39:11 AM Fee receipt: \$15.00

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: Flat Run Distillery, LLC

Company ID: 0897217 State of origin: Kentucky

Formation date: 9/16/2014 8:48:48 AM Date filed: 5/7/2015 6:39:11 AM

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Principal Office

1497 Millersburg Road Paris, KY 40361

Registered Agent Name/Address

Stuart J. Burns 1497 Millersburg Road Paris, KY 40361

Members/Managers

Manager Stuart James Burns P.O. Box 41, Paris, KY, 40362

Signatures

Signature Stuart J. Burns
Title Manager