Commonwealth of Kentucky Michael G. Adams, Secretary of St

0261418 Michael G. Adams KY Secretary of State Received and Filed 6/2/2022 5:36:14 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

ARP

Company: UNITED STATES DISTILLED PRODUCTS CO.

Company ID: 0261418 State of origin: Minnesota

Formation date: 7/28/1989 12:00:00 AM Date filed: 6/2/2022 5:36:14 PM

Fee: \$15.00

Principal Office

1607 S. 12TH. ST. PRINCETON, MN 55371

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

Chairman	Bradley P. Johnson	1607 12th Street South, Princeton, MN 55371
CEO	Andrew England	1607 12th Street South, Princeton, MN 55371
CFO	Brian Kohlbeck	1607 12th Street South, Princeton, MN 55371
Secretary	Brian Kohlbeck	1607 12th Street South, Princeton, MN 55371
Treasurer	Brian Kohlbeck	1607 12th Street South, Princeton, MN 55371
Vice President	Brian Kohlbeck	1607 12th Street South, Princeton, MN 55371
Vice President	Patricia S. Pelzer	1607 12th Street South, Princeton, MN 55371

Directors

Director Keith Woodward 1607 12th Street South, Princeton, MN 55371

Director Shawn O'Grady 2316 Huntington Point Road West, Wayzata, MN 55391

Director Kevin Fennessey 1607 12th Street South, Princeton, MN 55371

Signatures

Signature Andrew England
Title Chief Executive Officer