NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: LEXINGTON DISTILLERY DISTRICT FOUNDATION, INC.

Company ID: 0713620 State of origin: Kentucky

Formation date: 12/19/2008 12:00:00 AM Date filed: 9/2/2009 5:32:37 PM

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Principal Office

1200 MANCHESTER STREET LEXINGTON, KY 40504

Registered Agent Name/Address

BARRY MCNEES 1200 MANCHESTER STREET LEXINGTON, KY 40504

Current Officers

Managing Member Barry McNees 1200 Manchester Street Lexington, KY 40504

Directors

DirectorBrooke Asbell1200 Manchester Street Lexington, KY 40504DirectorGreg Edwards126 Kennison Drive Orlando, FL 32801DirectorJohn Farris317 Hart Road Lexington, KY 40502

Signatures

Signature Barry McNees
Title Managing Member