

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0729421

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>

**Annual Report
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ARP

Company: OYSTER BAY WINES USA, INC.
Company ID: 0729421
State of origin: Delaware
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Principal Office

110 GREENE STREET
SUITE 9G
NEW YORK, NY 10012-3836

Registered Agent Name/Address

STEPHEN A. SCHWAGER, ESQUIRE
6010 BROWNSBORO PARK BOULEVARD
SUITE H
LOUISVILLE, KY 40207

Current Officers

President Jakov Nikola Delegat 110 Greene Street Suite 9G New York, NY 10012

Directors

Director Jakov Nikola Delegat 110 Greene Street Suite 9G New York, NY 10012

Signatures

Signature Jakov Nikola Delegat
Title President