PARP

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: ROOF BROTHERS WINE & SPIRITS, INC.

Company ID: 0211122 State of origin: Kentucky

Formation date: 1/29/1986 12:00:00 AM Date filed: 3/4/2010 6:36:30 PM

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Principal Office

3145 PARK AVENUE PADUCAH, KY 42001

Registered Agent Name/Address

KENNETH R. ROOF 3145 PARK AVENUE PADUCAH, KY 42001

Current Officers

President Charles Michael Roof 3145 PARK AVENUE,PADUCAH,KY 42001
Secretary Charles Michael Roof 3145 PARK AVENUE,PADUCAH,KY 42001
Vice President Kenneth R. Roof 3145 PARK AVENUE,PADUCAH,KY 42001

Directors

Director Charles Michael Roof 3145 PARK AVENUE, PADUCAH, KY 42001 Director Kenneth R. Roof 3145 PARK AVENUE, PADUCAH, KY 42001

Signatures

Signature Kenneth R. Roof Title Vice-President