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COMMONWEALTH OF KENTUCKY MICHAEL ADAMS, SECRETARY OF STATE

Division of Business Filings P.O. Box 718, Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov

Certificate of Assumed Name (Domestic or Foreign Business Entity) Michael G. Adams Kentucky Secretary of State Received and Filed: 3/18/2022 12:20 PM Fee Receipt: \$20.00

ASN

Pursuant to the provisions of KRS 365, the undersigned applies to assume a name and, for that purpose, submits the following statement:

1. The assumed name is: Maker's Mark Distillery, Inc.

2. The name of the business entity (and in the case of general partnership, the partners) that is/are adopting the assumed name:

Maker's Mark Distillery, Pbc

Name must be identical to the name on record with the Secretary of State.)						
3. The "real name" is (you must check one):						
	a Domestic General Partnership		_a Foreign General Partnership			
	_a Domestic Limited Liability Partnership		_a Foreign Limited Liability Partnership			
	_a Domestic Limited Partnership		_a Foreign Limited Partnership			
	_a Domestic Business Trust		_a Foreign Business Trust			
X	_a Domestic Corporation		_a Foreign Corporation			
	_a Domestic Limited Liability Company		a Foreign Limited Liability Company			
	_a Domestic Statutory Trust		_a Foreign Statutory Trust			
	_a Domestic Limited Cooperative Association		_a Foreign Limited Cooperative Association			
	_a Domestic Unincorporated Non-profit Association		a Foreign Unincorporated Non-profit Association			

4. This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective cannot be prior to the date the application is filed. The effective date is ______.

5. The business is organized and existing in the state or country of Kentucky, USA

6. The mailing address is:

100 Mallard Creek Rd, Suite 151St. MatthewsKY40207Street Address or Post Office Box NumbersCityStateZip

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

DocuSigned by: AA IA 1

	Mercedes Hill	Assistant Secretary	3/17/2022
Authorized Party Signature	Printed Name	Title	Date