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Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Annual Report Online Filing For the Year 2023

ARP

Company: MAKER'S MARK DISTILLERY, PBC
Company ID: 0160024
State of origin: Kentucky
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Principal Office

100 MALLARD CREEK ROAD
SUITE 151
LOUISVILLE, KY 40207

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	T WILLIAM SAMUELS, JR.	Suite 1200 11 Madison Ave, New York City, NY 10010
President	ROBERT T SAMUELS	Suite 1200 11 Madison Ave, New York City, NY 10010
Secretary	TODD M BLOOMQUIST	16 Floor 222 Merchandise Mart Plaza, Chicago, IL 60654
Treasurer	WILLIAM R LINDQUIST	16 Floor 222 Merchandise Mart Plaza, Chicago, IL 60654
Vice President	MITCHELL R WAGNER	Suite 1200 11 Madison Ave, New York City, NY 10010

Directors

Director	ROBERT T SAMUELS	Suite 1200 11 Madison Ave, New York City, NY 10010
Director	MITCHELL R WAGNER	Suite 1200 11 Madison Ave, New York City, NY 10010
Director	MARC ANDRE TOUSIGNANT	16 Floor 222 Merchandise Mart Plaza, Chicago, IL 60654

Signatures

Signature	Todd M. Bloomquist
Title	Secretary