Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0160024 Michael G. Adams KY Secretary of State Received and Filed

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

Annual Report Online Filing For the Year 2024

ARP

Company: MAKER'S MARK DISTILLERY, PBC

Company ID: 0160024 State of origin: Kentucky

Formation date: 11/24/1981 12:00:00 AM Date filed: 6/28/2024 7:09:29 PM

Fee: \$15.00

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

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

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

County: Marion Business size: Large

Business type: Miscellaneous Manufacturing Industries

Signatures

Signature Mercedes Hill
Title Authorized Person