

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MAKER'S MARK DISTILLERY, INC.
Company ID: 0160024
State of origin: Kentucky
Formation date: 11/24/1981 12:00:00 AM
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Principal Office

6200 DUTCHMAN'S LANE
SUITE 103
LOUISVILLE, KY 40205

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Trustee	T WILLIAM Samuels Jr	6200 DUTCHMANS LANE,STE 103,LOU KY 40205
Assistant Treasurer	MICHAEL C RICHARDS	510 LAKE COOK RD DEERFIELD IL 60015
COO	ROBERT T SAMUELS	6200 DUTCHMANS LANE STE 103 LOU KY 40205
Assistant Treasurer	WILLIAM R LINDQUIST	510 LAKE COOK RD DEERFIELD IL 60015
Assistant Secretary	LESLIE W JENSEN	510 LAKE COOK RD DEERFIELD IL 60015
President	KEVIN B GEORGE	510 LAKE COOK RD DEERFIELD IL 60015
Vice President	MITCHELL R WAGNER	6200 DUTCHMANS LANE STE 103 LOU KY 40205
Secretary	KENTON R ROSE	510 LAKE COOK RD DEERFIELD IL 60015
Treasurer	VINCENT R AMBROSINO	510 LAKE COOK RD DEERFIELD IL 60015

Directors

Director	Mitchell R Wagner	6200 DUTCHMAN'S LANE,SUITE 103,LOUISVILLE,KY 40205
Director	Kevin B George	510 LAKE COOK RD DEERFIELD IL 60015
Director	Robert T Samuels	6200 DUTCHMAN'S LANE,SUITE 103,LOUISVILLE,KY 40205

Signatures

Signature	Mitch Wagner
Title	VP & CFO