

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0160024  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/16/2017 5:28:52 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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  
**Date filed:** 6/16/2017 5:28:52 PM  
**Fee:** \$15.00

**Principal Office**

6200 DUTCHMAN'S LANE  
SUITE 103  
LOUISVILLE, KY 40205

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	MICHAEL C RICHARDS	222 W MERCHANDISE MART PLAZA, STE 1600, CHICAGO IL 60654
Chairman	T WILLIAM SAMUELS, JR.	6200 DUTCHMANS LANE STE 103 LOUISVILLE KY 40205
President	REBECCA A MESSINA	222 W MERCHANDISE MART PLAZA, STE 1600, CHICAGO IL 60654
COO	ROBERT T SAMUELS	6200 DUTCHMANS LANE STE 103 LOUISVILLE KY 40205
Secretary	KENTON R ROSE	222 W MERCHANDISE MART PLAZA, STE 1600, CHICAGO IL 60654
Assistant Secretary	LESLIE W JENSEN	222 W MERCHANDISE MART PLAZA, STE 1600, CHICAGO IL 60654
Vice President	MITCHELL R WAGNER	6200 DUTCHMANS LANE STE 103 LOUISVILLE KY 40205
Treasurer	WILLIAM R LINDQUIST	222 W MERCHANDISE MART PLAZA, STE 1600, CHICAGO IL 60654

**Directors**

Director	REBECCA A MESSINA	222 W MERCHANDISE MART PLAZA, STE 1600, CHICAGO IL 60654
Director	ROBERT T SAMUELS	6200 DUTCHMANS LANE STE 103 LOUISVILLE KY 40205
Director	MITCHELL R WAGNER	6200 DUTCHMANS LANE STE 103 LOUISVILLE KY 40205

County: Marion  
Business size: Large  
Business type: Food and Kindred Products

**Signatures**

Signature MITCH WAGNER

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**ARP**

**Title**

VP & CFO

