

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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PARP

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:** 5/2/2018 4:11:48 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**

Assistant Treasurer	MICHAEL C RICHARDS	222 W MERCHANDISE MART PLAZA, STE 1600, CHICAGO IL 60654
Chairman	T WILLIAM SAMUELS, JR.	100 MALLARD CREEK RD STE 151 LOUISVILLE KY 40207
President	REBECCA A MESSINA	222 W MERCHANDISE MART PLAZA, STE 1600, CHICAGO IL 60654
COO	ROBERT T SAMUELS	100 MALLARD CREEK RD STE 151 LOUISVILLE KY 40207
Treasurer	WILLIAM R LINDQUIST	222 W MERCHANDISE MART PLAZA, STE 1600, CHICAGO IL 60654
Secretary	TODD M BLOOMQUIST	222 W MERCHANDISE MART PLAZA, STE 1600, CHICAGO IL 60654
Vice President	MITCHELL R WAGNER	100 MALLARD CREEK RD STE 151 LOUISVILLE KY 40207

**Directors**

Director	REBECCA A MESSINA	222 W MERCHANDISE MART PLAZA, STE 1600, CHICAGO IL 60654
Director	ROBERT T SAMUELS	100 MALLARD CREEK RD STE 151 LOUISVILLE KY 40207
Director	MITCHELL R WAGNER	100 MALLARD CREEK RD STE 151 LOUISVILLE KY 40207

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

**Signatures**

**Signature** MITCH WAGNER  
**Title** VP & CFO