

0160024

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/14/2019 4:33:14 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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

Annual Report Online Filing

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: 5/14/2019 4:33:14 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
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	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