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Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

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:** 6/8/2021 10:59:06 AM  
**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

|                |                        |  |
|----------------|------------------------|--|
| Chairman       | T WILLIAM SAMUELS, JR. | 100 MALLARD CREEK RD STE 151 LOUISVILLE KY 40207         |
| President      | ROBERT T SAMUELS       | 100 MALLARD CREEK RD STE 151 LOUISVILLE KY 40207         |
| Secretary      | TODD M BLOOMQUIST      | 222 W MERCHANDISE MART PLAZA, STE 1600, CHICAGO IL 60654 |
| Treasurer      | WILLIAM R LINDQUIST    | 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        |
| Director | MARC ANDRE TOUSIGNANT | 222 Merchandise Mart Plaza, 16 Floor, Chicago, IL 60654 |

#### Signatures

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Todd M. Bloomquist |
| <b>Title</b>     | SECRETARY          |