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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: Brown Forman International Incorporated

Company ID: 0811924
State of origin: Kentucky

Formation date: 2/7/2012 1:12:17 PM Date filed: 6/4/2013 3:46:01 PM

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Principal Office

850 Dixie Hwy Payroll Tax Howard One Louisville, KY 40210

Registered Agent Name/Address

Brown-Forman Corporation 850 Dixie Hwy Payroll Tax Howard One Louisville, KY 40210

Current Officers

President	ANDREW SIMON	850 DIXIE HIGHWAY LOUISVILLE, KY 40210
Secretary	MARY E BARRAZOTTO	850 DIXIE HIGHWAY LOUISVILLE, KY 40210
Vice President	ALEX ALVAREZ	850 DIXIE HIGHWAY LOUISVILLE, KY 40210

Directors

Director	ANDREW SIMON	850 DIXIE HIGHWAY LOUISVILLE, KY	40210
Director	MARY E BARRAZOTTO	850 DIXIE HIGHWAY LOUISVILLE, KY	40210

Signatures

Signature MARY E BARRAZOTTO Title SECRETARY