

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0811924**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/9/2014 3:16:45 PM  
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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-1150  
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<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:** 6/9/2014 3:16:45 PM  
**Fee:** \$15.00

**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**

<b>Signature</b>	MARY E BARRAZOTTO
<b>Title</b>	SECRETARY