Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1213624 Michael G. Adams KY Secretary of State Received and Filed 6/21/2024 11:55:50 AM

Fee receipt: \$15.00

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 For the Year 2024

ARP

Company: PERNOD RICARD USA, LLC

Company ID: 1213624
State of origin: Delaware

Formation date: 6/9/2022 12:00:00 AM Date filed: 6/21/2024 11:54:10 AM

Fee: \$15.00

Principal Office

250 PARK AVE 17TH FLOOR NEW YORK, NY 10177

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN ST FRANKFORT, KY 40601

Members/Managers

Manager Conor McQuaid 250 Park Ave., 17th Floor, New York, NY 10177
Manager Brian Chevlin 250 Park Ave., 17th Floor, New York, NY 10177
Manager Vincent Turpin 250 Park Ave., 17th Floor, New York, NY 10177

County: Jefferson Business size: Large

Business type: Food and Kindred Products

Signatures

Signature Lina Vecchio
Title Secretary