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

0062125 Michael G. Adams KY Secretary of State Received and Filed 5/4/2023 4:56:06 PM

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 2023

ARP

Company: GIBSON WINE COMPANY

Company ID: 0062125 State of origin: California

Formation date: 8/25/1961 12:00:00 AM **Date filed:** 5/4/2023 4:24:27 PM

Fee: \$15.00

Principal Office

1720 ACADEMY AVENUE SANGER, CA 93657

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512

FRANKFORT, KY 40601

Current Officers

President KEITH NILMEIER 1720 Academy Sanger Ca 93657
Vice President DUANE METZGER 1720 Academy Sanger Ca 93657
Secretary HENRY MAYEDA JR 1720 Academy Sanger Ca 93657
Treasurer JAMES KARLE 1720 Academy Sanger Ca 93657
General Manager THOMAS O'HIGGINS 1720 Academy Sanger Ca 93657

Directors

Director MARK ALLEN 1720 Academy Sanger Ca 93657
Director JUDY CASE MCNAIRY 1720 Academy Sanger Ca 93657
Director FLOYD SCHMALL 1720 Academy Sanger Ca 93657

Signatures

Signature Jeniffer Queirolo

Title Administrative Operations Manager