

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0062125 0062125

Michael G. Adams
KY Secretary of State
Received and Filed

10/16/2024 12:00:00 AM

Fee receipt: \$98.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Authority

RCA

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

1. The business entity is a profit corporation.
2. The name of the entity is: GIBSON WINE COMPANY
3. The name of the entity to be used in Kentucky is (if applicable):
4. It is an entity organized and existing under the laws of the state of California.
5. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

Principal Office

1720 ACADEMY AVENUE
SANGER, CA 93657

Registered Agent Name/Address

CT Corporation System
306 West Main Street
Suite 512
Frankfort, KY 40601

Current Officers

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

6. Frank Simpson, Administrative Operations Manager, on 10/16/2024

7. I, CT Corporation System, consent to serve as the registered agent on behalf of the this entity on 10/16/2024