Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company L.L.C. Company ID Date Filed Fee **BROWN-FORMAN BEVERAGES NORTH ASIA,**

0435725.06.99999 6/21/2007 1:50:00 PM \$15.00

Principal Office

Registered Agent

850 DIXIE HIGHWAY LOUISVILLE, KY 40210 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Members / Managers

Member	Stuart Beck	850 DIXIE HIGHWAY LOUISVILLE KY 40210
Member	Kevin Heyde	850 DIXIE HIGHWAY LOUISVILLE KY 40210
Member	Charles Scholtz	850 DIXIE HIGHWAY LOUISVILLE KY 40210
Member	GERALD ANDERSON	850 DIXIE HIGHWAY LOUISVILLE KY 40210

Signatures

Signature	KEVIN HEYDE
Title	AVP