LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: BROWN-FORMAN BEVERAGES NORTH ASIA, L.L.C.

Company ID: 0435725

date filed: 3/25/2009 3:22:30 PM

Fee: \$15.00

Principal Office

850 DIXIE HIGHWAY LOUISVILLE, KY 40210

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

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	GERARD J ANDERSON	850 DIXIE HIGHWAY LOUISVILLE KY 40210

Signatures

Signature KEVIN W HEYDE Title MEMBER