Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Gray Secretary o P. O. Box Frankfort, KY 4 (502) 564- http://www.so	f State 1150 0602-1150 3490	Annual Report Online Filing	ARP
Company:BROWN-FORMAN BEVERAGES NORTH ASIA, L.L.C.Company ID:0435725State of origin:DelawareFormation date:7/11/1997 12:00:00 AMDate filed:6/21/2010 11:27:05 AMFee:\$15.00			
Principal Office			
850 DIXIE HIGHW/ LOUISVILLE, KY 4			
Registered Agent Name/Address			
C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601			
Members/Managers			
Member Member Member Member	Stuart Beck Charles E Scholtz GERARD J ANDERSON MARK A STEGEMAN	850 DIXIE HIGHWAY LOUISVILLE K 850 DIXIE HIGHWAY LOUISVILLE K 850 DIXIE HIGHWAY LOUISVILLE K 850 DIXIE HIGHWAY LOUISVILLE, K	Y 40210 Y 40210
Signatures	1.5510	(0.0. 200 (DER)	
Signature Title	CHARLES E S SECRETARY	SCHOLTZ	