LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0435725 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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 State of origin: Delaware

Formation date: 7/11/1997 12:00:00 AM Date filed: 6/13/2012 5:15:02 PM

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Principal Office

850 DIXIE HIGHWAY LOUISVILLE, KY 40210

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

MemberStuart Beck850 DIXIE HIGHWAY LOUISVILLE KY 40210MemberCharles E Scholtz850 DIXIE HIGHWAY LOUISVILLE KY 40210MemberGERARD J ANDERSON850 DIXIE HIGHWAY LOUISVILLE KY 40210MemberMARK A STEGEMAN850 DIXIE HIGHWAY LOUISVILLE, KY 40210

Signatures

Signature CHARLES E SCHOLTZ Title SECRETARY