LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0435725 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/9/2014 11:26:18 AM Fee receipt: \$15.00

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

Annual Report Online Filing

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: 6/9/2014 11:26:18 AM

Fee: \$15.00

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 Jane Adam Title SVP