

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0435725
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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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
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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

Manager Charles E Scholtz 850 DIXIE HIGHWAY LOUISVILLE KY 40210

Signatures

Signature Charles Scholtz
Title VP Assoc General Council