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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

Annual Report Online Filing

ARP

Company: PROTECT KENTUCKY BOURBON FUND, INC.

Company ID: 0762026 State of origin: Kentucky

Formation date: 4/29/2010 12:00:00 AM Date filed: 7/5/2012 7:47:54 PM

Fee: \$15.00

Principal Office

10401 LINN STATION ROAD SUITE 300 LOUISVILLE, KY 40223

Registered Agent Name/Address

D. ERIC LYCAN C/O STEPTOE & JOHNSON, PLLC 1010 MONARCH STREET SUITE 250 LEXINGTON, KY 40513

Current Officers

President Paul Pape 10401 Linn Station Road, Suite 300, Louisville, KY 40223 Vice President Kathy Thelen 113 Great Buffalo Trace, Frankfort, KY 40601

Directors

Director Paul Pape 10401 Linn Station Road, Suite 300, Louisville, KY 40223
Director Thomas Proctor 10401 Linn Station Road, Suite 300, Louisville, KY 40223
Director Kathy Thelen 113 Great Buffalo Trace, Frankfort, KY 40601

Signatures

Signature Paul Pape Title CFO