Commonwealth of Kentucky Michael G. Adams, Secretary of St

0762026 Michael G. Adams KY Secretary of State Received and Filed

5/18/2022 5:44:30 PM Fee receipt: \$15.00

Michael G. Adams 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: 5/18/2022 5:44:30 PM

Fee: \$15.00

Principal Office

10101 LINN STATION ROAD SUITE 400 LOUISVILLE, KY 40223

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W MAIN STREET SUITE 512 FRANFKORT, KY 40601

Current Officers

| President | Elizabeth Wise | 10101 Linn Station Road, Suite 400, Louisville, KY 40223 |
|----------------|---------------------|--|
| Secretary | Joseph Bongiovi | 10101 Linn Station Road, Suite 400, Louisville, KY 40223 |
| Vice President | Kent Broussard | 10101 Linn Station Road, Suite 400, Louisville, KY 40223 |
| Treasurer | Christopher Skinger | 10101 Linn Station Road, Suite 400, Louisville, KY 40223 |

Directors

| Director | Christopher Skinger | 10101 Linn Station Road, Suite 400, Louisville, KY 40223 |
|----------|---------------------|--|
| Director | Joseph Bongiovi | 10101 Linn Station Road, Suite 400, Louisville, KY 40223 |
| Director | Kent Broussard | 10101 Linn Station Road, Suite 400, Louisville, KY 40223 |

Signatures

Signature Natalie Pickens
Title Power of Attorney