

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0799826  
Alison Lundergan Grimes  
KY Secretary of State  
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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  
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ARP

**Company:** MAKER'S MARK SECRETARIAT CENTER INC  
**Company ID:** 0799826  
**State of origin:** Kentucky  
**Formation date:** 9/8/2011 12:00:00 AM  
**Date filed:** 6/21/2014 6:40:20 PM  
**Fee:** \$15.00

**Principal Office**

4089 IRONWORKS PIKE  
LEXINGTON, KY 40511

**Registered Agent Name/Address**

ANNA STEWART WHITES  
600 E. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Anna Stewart Whites	600 E. Main Street, Frankfort KY 40601
Secretary	Mimi Porter	300 Frost Street, Lexington KY 40507
Treasurer	Joe Miller	P.O. Box 4568, Midway, KY 40347
Vice President	Eloise Penn	600 E. Main Street, Frankfort KY 40601

**Directors**

Director	William True Baker	MMSC Lexington KY 40507
Director	Walt Robertson	P.O. Box 1690 Lexington KY 40588
Director	Larmon Cowles	MMSC Lexington KY 40507
Director	Nina Hahn	MMSC Lexington KY 40507
Director	Louise Riggio	MMSC Lexington KY 40507
Director	Emily Wygod	MMSC Lexington KY 40507
Director	Tim Capps	MMSC Lexington KY 40507
Director	Judy Miller	MMSC Lexington KY 40507

**Signatures**

<b>Signature</b>	Anna Whites
<b>Title</b>	President