Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

1015227 Alison Lundergan Grimes KY Secretary of State Received and Filed 7/13/2019 10:38:58 AM

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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: RH RESOLUTE DISTILLERY, INC.

Company ID: 1015227 State of origin: Kentucky

Formation date: 3/20/2018 12:00:00 AM Date filed: 7/13/2019 10:38:58 AM

Fee: \$15.00

Principal Office

333 BROADWAY SUITE 924

PADUCAH, KY 42001

Registered Agent Name/Address

ROBERT MATTHEW HANEY 333 BROADWAY SUITE 924 PADUCAH, KY 42001

Current Officers

President Robert Matthew Haney 839 Broadway Street, Barlow, KY 42024

Directors

Director Robert Matthew Haney 839 Broadway Street, Barlow, KY 42024 Director Charles A Jones 306 Julep Lane, Murray, KY 42071

Business size: Small

Signatures

Signature Charles Jones Title Director