

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0806728
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
Online Filing
For the Year 2023

ARP

Company: AMERICAN VINTAGE BEVERAGE INC.
Company ID: 0806728
State of origin: Delaware
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Principal Office
167 N. GREEN ST
SUITE 600B
CHICAGO, IL 60607

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

CEO	Anthony Mark von Mandl	4760 Belmont Avenue, Vancouver, BC V6T 1A9
President	Philip D Rosse	3716 North Lakewood Avenue, Chicago, IL 60613
Assistant Secretary	Amy Z Rossi	600 S. Dearborn Street, #402, Chicago, IL 60605
Secretary	Anthony Mark von Mandl	4760 Belmont Avenue, Vancouver, BC V6T 1A9
Treasurer	Victor Paul Giacomini	5188 Sussex Avenue, Burnaby, BC V5G 3K3
Vice President	Brent Zachary	7420 Bonnie Drive, Lakewood, IL 60014

Directors

Director	Brent Zachary	7420 Bonnie Drive, Lakewood, IL 60014
Director	Anthony Mark von Mandl	4760 Belmont Avenue, Vancouver, BC V6T 1A9
Director	Ron Abbott	5318 S. Netherland Way, Centennial, CO 80015

Signatures

Signature	Amy Z. Rossi
Title	Assistant Secretary