

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0060330  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/26/2012 4:12:05 PM  
Fee receipt: \$15.00

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:** WOOD TERMINAL COMPANY  
**Company ID:** 0060330  
**State of origin:** Delaware  
**Formation date:** 12/31/1975 12:00:00 AM  
**Date filed:** 6/26/2012 4:12:05 PM  
**Fee:** \$15.00

**Principal Office**

% JIM BEAM BRANDS CO.  
510 LAKE COOK RD.  
DEERFIELD, IL 60015

**Registered Agent Name/Address**

UNITED STATES CORPORATION COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Robert F Probst	C/O JIM BEAM BRANDS, 510 LAKE COOK RD, DEERFIELD, IL 60015
Secretary	KENTON R Rose	% JIM BEAM BRANDS CO., 510 LAKE COOK RD., DEERFIELD, IL 60015
Treasurer	Leo A Mierzwicki	C/O JIM BAM BRANDS CO, 510 LAKE COOK RD, DEERFIELD, IL 60015

**Directors**

Director	KENTON R ROSE	510 Lake Cook Rd, Deerfield, IL 60015
Director	ROBERT F PROBST	510 Lake Cook Rd. Deerfield, IL 60015

**Signatures**

<b>Signature</b>	Michael C. Richards
<b>Title</b>	Assistant Treasurer