

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0060330
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/24/2014 12:22:03 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: 6/24/2014 12:22:03 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

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
----------	---------------	---------------------------------------

Signatures

Signature	Michael C. Richards
Title	Assistant Treasurer