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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0554530 Alison Lundergan Grimes KY Secretary of State Received and Filed

2/18/2012 3:46:43 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

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ARP

Company: FELICE VINEYARDS, LLC

Company ID: 0554530 State of origin: Kentucky

Formation date: 2/20/2003 12:00:00 AM Date filed: 2/18/2012 3:46:43 PM

Fee: \$15.00

Principal Office

829 EAST MARKET ST. LOUISVILLE, KY 40207

Registered Agent Name/Address

SHELDON G. GILMAN 400 W. MARKET ST. STE 2200 LOUISVILLE, KY 40202

Members/Managers

Member ANNA TATMAN 829 EAST MARKET ST.,LOUISVILLE,KY 40207 Member JEFF TATMAN 829 EAST MARKET ST.,LOUISVILLE,KY 40207

Signatures

Signature Anna Tatman
Title Member