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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0926931 Alison Lundergan Grimes KY Secretary of State Received and Filed

2/21/2017 12:05:39 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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Company: FAIR OAKS PROPERTIES, LLC

Company ID: 0926931 State of origin: Delaware

Formation date: 7/10/2015 12:00:00 AM Date filed: 2/21/2017 12:05:39 PM

Fee: \$15.00

Principal Office

10400 LINN STATION ROAD SUITE 300 LOUISVILLE, KY 40223

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 WEST MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member

BUFFALO TRACE DISTILLERY, INC 113 GREAT BUFFALO TRACE FRANKLIN COUNTY, FRANKFORT KY 40601

Signatures

Signature SHERI ALMANZA

Title COMPLIANCE COORDINATOR