

**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



First Class Mail
US Postage Paid
Frankfort, KY
Permit No. 888

Certificate of Administrative Dissolution

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

**Speyside Bourbon Stave Mill in Manchester
Kentucky, Inc.**

did not file its 2020 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 8, 2020.

**SPEYSIDE BOURBON STAVE MILL IN
MANCHESTER KENTUCKY, INC.
PO BOX 509
960 E MAIN ST
JACKSON OH 45640**