

0058534
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 6/28/2024 5:21:38 PM
 Fee receipt: \$15.00

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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Annual Report
Online Filing
For the Year 2024

ARP

Company: JIM BEAM BRANDS CO.
Company ID: 0058534
State of origin: Delaware
Formation date: 3/27/1967 12:00:00 AM
Date filed: 6/28/2024 5:19:51 PM
Fee: \$15.00
Principal Office

11 Madison Ave
 Suite 1200
 New York City, NY 10010

Registered Agent Name/Address

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

Current Officers

President	Gregory Hughes	Suite 1200 11 Madison Ave., New York, NY 10010
Secretary	Todd M Bloomquist	Suite 1200 11 Madison Ave., New York, NY 10010
Treasurer	William R Lindquist	Suite 1200 11 Madison Ave., New York, NY 10010

Directors

Director	Marc Andre Tousignant	Suite 1200 11 Madison Ave., New York, NY 10010
Director	Todd M Bloomquist	Suite 1200 11 Madison Ave., New York, NY 10010
Director	Gregory Hughes	Suite 1200 11 Madison Ave., New York, NY 10010

County:	Marion
Business size:	Large
Business type:	Miscellaneous Manufacturing Industries

Signatures

Signature	Mercedes Hill
Title	Authorized Person