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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: BEAM BROS., INC.

Company ID: 0509535

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Principal Office

12005 DIXON PARK BLVD LOUISVILLE, KY 40299

Registered Agent Name/Address

JAMES PAUL BEAM, III 12005 DIXON PARK BLVD LOUISVILLE, KY 40299

Current Officers

President Steve B. Beam
Secretary Elizabeth C. Beam
Treasurer James P Beam Jr.
Vice President James P. Beam, III

6101 Bardstown Road Louisville, KY 40291 8019 Preston Hwy Louisville, KY 40219 803 Circle Hill Road Louisville, KY 40207 PO Box 991061 Louisville KY 40291

Signatures

Signature JAMES P BEAM III
Title VICE PRESIDENT