PARP

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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ARP

Company: BEAM BROS., INC.

Company ID: 0509535 State of origin: Kentucky

Formation date: 1/26/2001 12:00:00 AM Date filed: 9/5/2010 10:28:37 PM

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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

CEO James P. Beam, III 12005 DIXON PARK BLVD LOUISVILLE, KY 40299

Signatures

Signature JAMES P. BEAM III

Title CEO