

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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**Annual Report
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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
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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