

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0509535**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/22/2012 11:31:05 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** BEAM BROS., INC.  
**Company ID:** 0509535  
**State of origin:** Kentucky  
**Formation date:** 1/26/2001 12:00:00 AM  
**Date filed:** 6/22/2012 11:31:05 AM  
**Fee:** \$15.00

**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