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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: BEAM BROS., INC.

Company ID: 0509535 State of origin: Kentucky

Formation date: 1/26/2001 12:00:00 AM Date filed: 4/7/2015 4:53:20 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

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

Signatures

Signature JAMES P. BEAM, III PRESIDENT