

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0509535
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/2/2016 12:41:52 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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
Date filed: 5/2/2016 12:41:52 PM
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

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

Signatures

Signature JAMES P BEAM, III
Title PRESIDENT