

0022337
 Michael G. Adams
 KY Secretary of State
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 Fee receipt: \$15.00

Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 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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 For the Year 2025

ARP

Company: HEAVEN HILL DISTILLERIES, INC.
Company ID: 0022337
State of origin: Kentucky
Formation date: 2/20/1946 12:00:00 AM
Date filed: 2/5/2025 2:08:33 PM
Fee: \$15.00
Principal Office

1064 LORETTO ROAD
 BARDSTOWN, KY 40004

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

Officer	Will Rives	1064 Loretto Rd. Bardstown KY 40004
Officer	Alan K Kamei	1943 Lawrenceburg Road. Bloomfield KY 40008
President	Allan Latts	7905 Farm Spring Dr. Prospect, KY 40059
Officer	Josh Anderson	1064 Loretto Rd. Bardstown KY 40004
Officer	Jessica Pendergrass	3303 Brenner Pass Louisville, KY 40241
President	Kate S Latts	7905 Farm Spring Dr., Prospect, KY 40059
Officer	Max L Shapira	4106 Woodstone Way Louisville KY 40241
Officer	Steven E Feller	1713 Griffin Gate Rd Louisville KY 40205
Officer	Tony Georges	1064 Loretto Rd. Bardstown KY 40004
Officer	Matthew Blevins	505 PENWOOD ROAD, LOUVILLE KY 40206
Secretary	Brittany Capito	1064 Loretto Road, Bardstown KY 40004

Directors

Director	ELLEN S MILLER	2501 TRACY PLACE N.W. WASHINGTON DC 20008
Director	MAX L SHAPIRA	4106 WOODSTONE WAY LOUISVILLE KY 40241
Director	ADAM R SHAPIRA	5627 MONTICELLO AVE., DALLAS TX 75206
Director	IAN R SHAPIRA	2810 CORTLAND PLACE, N.W. WASHINGTON, D.C. 20008
Director	ALLAN LATTS	7905 FARM SPRING DR., PROSPECT, KY 40059
Director	SHERMAN J PARRISH	38200 SUMMERWOOD AVE PRAIRIEVILLE, LA 70769
Director	KATE LATTS	7905 FARM SPRING DR., PROSPECT, KY 40059

County:	NELSON
Business size:	Large
Business type:	Miscellaneous Manufacturing Industries

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Signatures

**Signature
Title**

Rachel Delks
Compliance Administrator

