

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0058438
Michael G. Adams
KY Secretary of State
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**Annual Report
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ARP

Company: SAZERAC NORTH AMERICA, INC.
Company ID: 0058438
State of origin: Delaware
Formation date: 8/30/1982 12:00:00 AM
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Principal Office

10101 LINN STATION ROAD
STE 400
LOUISVILLE, KY 40223

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	MARK BROWN	10101 LINN STATION ROAD STE 400 LOUISVILLE, KY 40223
Secretary	Kent Broussard	10101 LINN STATION ROAD STE 400 LOUISVILLE, KY 40223
Treasurer	Kent Broussard	10101 LINN STATION ROAD STE 400 LOUISVILLE, KY 40223
Vice President	JAKE WENZ	10101 LINN STATION ROAD STE 400 LOUISVILLE, KY 40223

Directors

Director	MARK BROWN	10101 LINN STATION ROAD STE 400 LOUISVILLE, KY 40223
Director	JAKE WENZ	10101 LINN STATION ROAD STE 400 LOUISVILLE, KY 40223
Director	Christopher SKINGER	10101 LINN STATION ROAD STE 400 LOUISVILLE, KY 40223

Signatures

Signature	Natalie Pickens
Title	POA