

0058438
 Michael G. Adams
 KY Secretary of State
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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 2023

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	Jacob Michael Wenz	10101 LINN STATION ROAD STE 400 LOUISVILLE, KY 40223
Treasurer	Christopher Robin Skinger	10101 LINN STATION ROAD STE 400 LOUISVILLE, KY 40223
Vice President	Jeff Wadsworth	10101 LINN STATION ROAD STE 400 LOUISVILLE, KY 40223
Vice President	Thomas Anthony Prah	10101 LINN STATION ROAD STE 400 LOUISVILLE, KY 40223

Directors

Director	Jacob Michael Wenz	10101 LINN STATION ROAD STE 400 LOUISVILLE, KY 40223
Director	Christopher Robin Skinger	10101 LINN STATION ROAD STE 400 LOUISVILLE, KY 40223

Signatures

Signature	Lars Fox
Title	Power of Attorney