LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: ROSSTICA WINERY, LLC

Company ID: 0718038 State of origin: Kentucky

Formation date: 11/20/2008 12:00:00 AM 10/18/2009 11:08:22 PM Date filed:

Fee: \$15.00

Principal Office

2815 NORTHVIEW RD ASHLAND, KY 41102

Registered Agent Name/Address

COURTNEY ROSS 190 MONTMULLIN ST LEXINGTON, KY 40508

Members/Managers

Member James K Ross 999 Carrington Drive Salt Lick, Ky 40371 Member Darlene Y Ross 18 RiverOaks Rd, Savannah, Ga, 41410

Signatures

Signature James K Ross Title President