

KENTUCKY SECRETARY OF STATE
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Certificate of Revocation

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

THE BULLEIT DISTILLERY, INC.

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the limited liability company's authority to transact business in Kentucky on September 12, 2015.

THE BULLEIT DISTILLERY, INC.
3860 FITZGERALD RD
LOUISVILLE KY 40216



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State