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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: THE OLD POGUE DISTILLERY, LLC

Company ID: 0557843 State of origin: Kentucky

Formation date: 4/15/2003 12:00:00 AM Date filed: 1/10/2013 10:02:52 PM

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Principal Office

716 WEST SECOND STREET MAYSVILLE, KY 41056

Registered Agent Name/Address

JOHN P. POGUE, JR. 716 WEST SECOND STREET MAYSVILLE, KY 41056

Members/Managers

Peter Henry Pogue 520 Indiana Avenue Indianapolis, IN 46202 Member Member John Parker Poque 626 Iroquois Road Danville, KY 40422 John Parker Poque, Jr. 100 Lebanon Avenue Campbellsville, KY 42718 Member 550 West Virginia Avenue Evansville, IN 47710 Member Paul Kimbrough Poque Henry Edgar Pogue V Member 11 South Fort Thomas Avenue Ft. Thomas, KY 41075 ROBERT WINSLOW POGUE 2660 Quitman Street Denver, CO 80212 Member

Signatures

Signature Peter H. Pogue President