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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: ACCOLADE WINES NORTH AMERICA, INC.

Company ID: 0872443
State of origin: California

Formation date: 11/19/2013 12:00:00 AM Date filed: 5/21/2015 6:42:48 PM

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Principal Office

1700 SECOND STREET SUITE 220 NAPA, CA 94559

Registered Agent Name/Address

JAMES CLAYTON 3032 LEXINGTON ROAD LOUISVILLE, KY 40206

Current Officers

CFO ANTHONY GRAHAM WOOD 41 CARLTON STREET, HIGHGATE, SOUTH AUSTRALIA

5063

President STEVEN LEE GORST 93 EVANSRIDGE PLACE NW, CALGARY ALBERTA T3P OL5

Secretary JEREMY A.M. STEVENSON 20a DUDLEY AVE, DAW PARK, AUSTRALIA 5041

Signatures

Signature Cathy Prouse Senior accountant