

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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Certificate of Dissolution

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,

MONARCH SOUR MASH DISTILLERY COMPANY

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 1, 2016.

IMPORTANT NOTICE

**MONARCH SOUR MASH DISTILLERY
COMPANY
C/O W. RAY JAMIESON
51 BELLEAIR
MEMPHIS TN 38104**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State