

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



First Class Mail
US Postage Paid
Frankfort, KY
Permit No. 888

Certificate of Administrative 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,

IMPORTANT NOTICE

Bourbon County Distillery, LLC

did not file its 2018 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 16, 2018.

**BOURBON COUNTY DISTILLERY, LLC
2007 WYNDAMERE LN.
PARIS KY 40361**