

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM

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Alison Lundergan Grimes

KY Secretary of State

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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>

**Amendment Annual Report
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ARA

Company: UNITED PACKAGE LIQUOR OF KENTUCKY, INC.
Company ID: 0762051
State of origin: Indiana
Formation date: 4/29/2010 12:00:00 AM
Date filed: 2/19/2013 9:11:07 AM
Fee: \$15.00

Principal Office

6350 RUCKER ROAD
SUITE 101
INDIANAPOLIS, IN 46220

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 WEST MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Cynthia L Hill	6350 Rucker Road, Suite 101, Indianapolis, IN 46220
President	Adam L Hill	6350 Rucker Road, Suite 101, Indianapolis, IN 46220
Secretary	Suzanne Storer	6350 Rucker Road, Suite 101, Indianapolis, IN 46220
Vice President	Adam L Hill	6350 Rucker Road, Suite 101, Indianapolis, IN 46220

Directors

Director	Cynthia L Hill	6350 Rucker Road, Suite 101, Indianapolis, IN 46220
Director	Adam L Hill	6350 Rucker Road, Suite 101, Indianapolis, IN 46220
Director	Keith E Hill	6350 Rucker Road, Suite 101, Indianapolis, IN 46220

Signatures

Signature	Pamela K. Koehler
Title	Attorney