

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0762051**  
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  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**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:** 8/18/2014 8:54:09 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**

<b>Signature</b>	Dustin L. Plummer
<b>Title</b>	CFO/General Counsel