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,

IMPORTANT NOTICE

CHARLES MEDLEY DISTILLERY, INC.

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 28, 2013.

CHARLES MEDLEY DISTILLERY, INC. 1810 LITTLEWOOD DRIVE OWENSBORO KY 42301-4612

Alison Lundergan Grime Secretary of State