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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0857155 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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 Online Filing

ARA

Company: DISTILLED SPIRITS FOUNDATION INC.

Company ID: 0857155 State of origin: Kentucky

Formation date: 5/8/2013 12:00:00 AM Date filed: 12/18/2014 11:56:28 AM

Fee: \$15.00

Principal Office

PO BOX 226

BARDSTOWN, KY 40004

Registered Agent Name/Address

GINA TALBERT 3045 MOBLEY MILL ROAD COXS CREEK, KY 40013

Current Officers

President Gina Talbert 3045 Mobley Mill Road Coxs Creek KY 40013

Directors

Director Karen King P.O. Box 226, Bardstown, Ky 40004 Director Carolyn Welch P.O. Box 226, Bardstown, KY 40004 Director Eddie Masterson P.O. Box 226, Bardstown, KY 40004

Signatures

Signature Gina Talbert Title Persident