

0059256
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 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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 For the Year 2023

ARA

Company: BROWN-FORMAN CORPORATION
Company ID: 0059256
State of origin: Delaware
Formation date: 5/6/1940 12:00:00 AM
Date filed: 12/5/2023 7:22:27 PM
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Principal Office

ATTN: KIM STAWSKI
 850 DIXIE HIGHWAY
 LOUISVILLE, KY 40210

Registered Agent Name/Address

MARY E. BARRAZOTTO
 850 DIXIE HIGHWAY
 LOUISVILLE, KY 40210

Current Officers

President	Lawson E. Whiting	850 Dixie Hwy, Louisville, KY 40210
Vice President	Leanne Cunningham	850 Dixie Hwy, Louisville, KY 40210
Vice President	Matias Bentel	850 Dixie Hwy, Louisville, KY 40210
Vice President	Mary E. Barrazotto	850 Dixie Hwy, Louisville, KY 40210
Secretary	Matthew E Hamel	850 Dixie Hwy, Louisville, KY 40210
Treasurer	Brian P. Fitzgerald	850 Dixie Hwy, Louisville, KY 40210
Vice President	Kirsten M. Hawley	850 Dixie Hwy, Louisville, KY 40210
Vice President	Gerald Kral	850 Dixie Hwy, Louisville, KY 40210
Vice President	Kelli N. Brown	850 Dixie Hwy, Louisville, KY 40210
Vice President	Kim Stawski	850 Dixie Hwy, Louisville, KY 40210

Directors

Director	JOHN D COOK	850 DIXIE HIGHWAY LOUISVILLE, KY 40210
Director	STUART BROWN	850 DIXIE HIGHWAY LOUISVILLE, KY 40210
Director	MICHAEL J RONEY	850 DIXIE HIGHWAY LOUISVILLE, KY 40210
Director	MICHAEL A TODMAN	850 DIXIE HIGHWAY LOUISVILLE, KY 40210
Director	CAMPBELL P BROWN	850 DIXIE HIGHWAY LOUISVILLE KY 40210
Director	MARSHALL B FARRER	850 DIXIE HIGHWAY LOUISVILLE KY 40210
Director	TRACY L SKEANS	850 DIXIE HIGHWAY, LOUISVILLE, KY 40210
Director	LAWSON E WHITING	850 DIXIE HIGHWAY, LOUISVILLE, KY 40210
Director	JAN SINGER	850 DIXIE HIGHWAY, LOUISVILLE, KY 40210
Director	Elizabeth M Brown	850 DIXIE HIGHWAY, LOUISVILLE, KY 40210
Director	Mark A Clouse	850 DIXIE HIGHWAY, LOUISVILLE, KY 40210
Director	Elizabeth A Smith	850 DIXIE HIGHWAY, LOUISVILLE, KY 40210

Signatures

Signature Kim Stawski

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Title

Vice President

