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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: BARDSTOWN BOURBON BARRELS, LLC

Company ID: 0778856 State of origin: Kentucky

Formation date: 1/6/2011 12:00:00 AM Date filed: 4/10/2014 2:21:41 PM

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Principal Office

425 ERIC CHRISTY ROAD MT WASHINGTON, KY 40047

Registered Agent Name/Address

RICHARD ANTHONY OSBOURNE 425 ERIC CHRISTY ROAD MT WASHINGTON, KY 40047

Members/Managers

Manager Richard A Osbourne 425 Eric Christy Rd, Mt Washington, KY, 40047

Signatures

Signature Richard A Osbourne Owner/Pres.