LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: Liberty Winery OZ Fund LLC

Company ID: 1072956 State of origin: Kentucky

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Fee: \$15.00

Principal Office

901 E LIBERTY STREET LOUISVILLE, KY 40204

Registered Agent Name/Address

SHANE UTTICH 901 E LIBERTY STREET LOUISVILLE, KY 40204

Members/Managers

Member John F Neace 901 E. Liberty Street, Louisville, KY 40204

Signatures

Signature John W. Hampton

Title CFO