

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARM

1124557  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/9/2022 3:09:17 PM  
Fee receipt: \$15.00

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  
Online Filing

ARA

**Company:** Nakedwines.com Inc.  
**Company ID:** 1124557  
**State of origin:** California  
**Formation date:** 12/16/2020 12:00:00 AM  
**Date filed:** 6/9/2022 3:09:17 PM  
**Fee:** \$15.00

**Principal Office**

135 Gasser Dr Ste A  
Napa, CA 94559

**Registered Agent Name/Address**

Registered Agent Solutions, Inc.  
828 Lane Allen Rd Ste 219  
Lexington, KY 40504

**Current Officers**

|           |                 |                                          |
|-----------|-----------------|------------------------------------------|
| CEO       | Nicholas Devlin | 135 Gasser Drive, Suite A, Napa CA 94559 |
| Secretary | Anne Huffsmith  | 135 Gasser Drive, Suite A, Napa CA 94559 |
| Treasurer | Shawn Tabak     | 135 Gasser Drive, Suite A, Napa CA 94559 |

**Directors**

|          |                 |                                          |
|----------|-----------------|------------------------------------------|
| Director | Nicholas Devlin | 135 Gasser Drive, Suite A, Napa CA 94559 |
|----------|-----------------|------------------------------------------|

**Signatures**

|                  |                                       |
|------------------|---------------------------------------|
| <b>Signature</b> | Anne Huffsmith                        |
| <b>Title</b>     | General Counsel & Corporate Secretary |