LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: STONEBROOK WINERY LLC

Company ID: 0604059
State of origin: Kentucky

Formation date: 1/21/2005 12:00:00 AM Date filed: 4/8/2010 8:32:19 AM

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Principal Office

6570 VINEYARD LANE MELBOURNE, KY 41059

Registered Agent Name/Address

DENNIS WALTER 6570 VINEYARD LANE MELBOURNE, KY 41059

Members/Managers

Manager Dennis Walter 6570 VINEYARD LANE, MELBOURNE, KY 41059

Signatures

Signature Dennis Walter Title Manager