

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1235460
Michael G. Adams
KY Secretary of State
Received and Filed

LAOO

10/6/2022 11:13:02 AM
Fee receipt: \$40.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Articles of Organization
Limited Liability Company

KLC

For the purposes of forming a limited liability company in Kentucky pursuant to KRS Chapter 275, the undersigned organizer hereby submits the following Articles of Organization to the Office of the Secretary of State for filing:

Article I: The name of the company is

HENDERSON DISTILLING COMPANY, LLC

Article II: The street address of the company's initial registered office in Kentucky is

710 N. Main Street, Henderson, KY 42420

and the name of the initial registered agent at that address is **Andrew M. Powell**

Article III: The mailing address of the company's initial principal office is

710 N. Main Street, Henderson, KY 42420

Article IV: The limited liability company is to be managed by **Managers**

Executed by the Organizer on Thursday, October 6, 2022

Andrew M. Powell Title: Member

I, **Andrew M. Powell**, consent to serve as the Registered Agent on behalf of the limited liability company.
on Thursday, October 6, 2022