

0769763

Michael G. Adams

KY Secretary of State

Received and Filed

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Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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: KY BOURBON COUNTRY, INC.
Company ID: 0769763
State of origin: Kentucky
Formation date: 10/5/2010 12:00:00 AM
Date filed: 6/29/2020 3:58:05 PM
Fee: \$15.00

Principal Office

ONE RIVERFRONT PLAZA
401 WEST MAIN STREET
SUITE 2300
LOUISVILLE, KY 40202

Registered Agent Name/Address

KRISTEN HILL
FROST BROWN TODD
400 WEST MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202

Current Officers

| | | |
|--------------|--------------|------------------------------------------------------------------------------|
| Sole Officer | STACEY YATES | ONE RIVERFRONT PLAZA, 401 WEST MAIN STREET, SUITE 2300, LOUISVILLE, KY 40202 |
|--------------|--------------|------------------------------------------------------------------------------|

Directors

| | | |
|----------|------------------|------------------------------------------------------------------------------|
| Director | STACEY YATES | ONE RIVERFRONT PLAZA, 401 WEST MAIN STREET, SUITE 2300, LOUISVILLE, KY 40202 |
| Director | TROY BEAM | ONE RIVERFRONT PLAZA, 401 WEST MAIN STREET, SUITE 2300, LOUISVILLE, KY 40202 |
| Director | MARY QUINN RAMER | ONE RIVERFRONT PLAZA, 401 WEST MAIN STREET, SUITE 2300, LOUISVILLE, KY 40202 |
| Director | MIKE MANGEOT | ONE RIVERFRONT PLAZA, 401 WEST MAIN STREET, SUITE 2300, LOUISVILLE, KY 40202 |

Signatures

| | |
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| Signature | Kristen Hill |
| Title | Registered Agent |