

0769763

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# 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:** 5/20/2021 11:00:37 AM  
**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

Signature      Stacey Yates  
Title      VP Marketing Communications