Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1130863 Michael G. Adams KY Secretary of State Received and Filed

6/25/2024 11:54:20 AM 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

Annual Report Online Filing For the Year 2024

ARP

Company: HERITAGE DISTILLING COMPANY, INC.

Company ID: 1130863 State of origin: Washington

Formation date: 1/27/2021 12:00:00 AM Date filed: 6/25/2024 11:52:46 AM

Fee: \$15.00

Principal Office 9668 BUJACICH RD GIG HARBOR, WA 98332

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Jennifer Stiefel	9668 Bujacich Road, Gig Harbor, WA 98332
Secretary	Jennifer Stiefel	9668 Bujacich Road, Gig Harbor, WA 98332
Treasurer	Justin Stiefel	9668 Bujacich Road, Gig Harbor, WA 98332

Directors

Director	Jeffrey Wensel	9668 Bujacich Road, Gig Harbor, WA 98332
Director	Eric Trevan	9668 Bujacich Road, Gig Harbor, WA 98332
Director	Justin Stiefel	9668 Bujacich Road, Gig Harbor, WA 98332
Director	Jennifer Stiefel	9668 Bujacich Road, Gig Harbor, WA 98332
Director	Christopher Smith	9668 Bujacich Road, Gig Harbor, WA 98332

County: Franklin Business size: Small

Business type: Miscellaneous Retail

Signatures

SignatureJennifer StiefelTitleSecretary