

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP

0858664

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: ANGEL'S SHARE BRANDS LLC
Company ID: 0858664
State of origin: Florida
Formation date: 5/28/2013 12:00:00 AM
Date filed: 7/23/2014 10:31:04 AM
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Principal Office

119 W HUBBARD STREET
5TH FLOOR
CHICAGO, IL 60654

Registered Agent Name/Address

3300, LLC
3500 NATIONAL CITY TOWER
101 SOUTH 5TH STREET
LOUISVILLE, KY 40202

Members/Managers

Member	Incubbrands Spirits Group LLC	11211 Prosperity Farms Rd., Ste. 303C, Palm Beach Gardens, FL 33410
Member	Liquid Asset Brands AE LLC	119 W. Hubbard St., 5th Flr, Chicago, IL 60654
Member	Spirited Holdings LLC	P.O. Box 6782, Louisville, KY 40206
Member	Angel's Brand Holding LLC	119 W. Hubbard St., 5th Flr, Chicago, IL 60654

Signatures

Signature	Jeffrey A. McKenzie
Title	Attorney