

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

LARP  
0866265  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/6/2023 11:37:33 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 2023**

**ARP**

**Company:** Boone County Distilling Company, LLC  
**Company ID:** 0866265  
**State of origin:** Kentucky  
**Formation date:** 9/4/2013 3:40:43 PM  
**Date filed:** 6/6/2023 11:35:31 AM  
**Fee:** \$15.00

**Principal Office**

6895 Burlington Pike  
Florence, KY 41042

**Registered Agent Name/Address**

Kimberly Wichmann Quinn  
Wichmann Associates  
4132 Dixie Highway  
Erlanger, KY 41018

**Members/Managers**

Member	Jack J Wells	10767 Omaha Trce, Union KY 41091
Member	Joshua Quinn	596 Waterlot Ct, Florence KY 41042

**Signatures**

<b>Signature</b>	Jack Wells
<b>Title</b>	Member