

ARTICLES OF INCORPORATION

KENTUCKY WINERIES ASSOCIATION COMMISSIONERS CUP AWARDS INC

Articles of Incorporation of the undersigned, who is a citizen of the United States, desiring to form a Non-Profit Corporation under the applicable laws of Kentucky and the United States, does hereby certify:

ARTICLE I

The name of the Corporation is KENTUCKY WINERIES ASSOCIATION COMMISSIONERS CUP AWARDS,INC.

ARTICLE II

The mailing address and principal office of the Corporation is to be located is: 3205 Springfield Rd., Bloomfield, Kentucky 40008 in care of James E. ODaniel.

ARTICLE III

The corporation is one which does not contemplate pecuniary gain or profit to the board members and the purposes for which this corporation is formed are:

1. To organize, contract, and produce a commercial Kentucky wine competition and awards event to achieve the corporation's purposes;
2. To identify and present awards to individuals who have made a significant contribution to the Kentucky wine industry;
3. To identify and present awards to Kentucky wineries who have had their wines judged superior in the Commissioner's Cup commercial competition on behalf of the Kentucky wine industry;
4. To cooperate for the promotion and advancement of the Kentucky wine industry;
5. To educate the public worldwide about the Kentucky wine industry; wineries, vineyards, and its products;
6. To educate the media and consumers about the Kentucky wine industry; wineries, vineyards, and its products;
7. To network and cooperate with related government agencies, educational Institutions, development organizations and private industry to address these stated purposes.
8. To do everything necessary or proper at any time or place for the accomplishment of any one of the purposes or the attainment of any one or more of the subjects enumerated, or conducive

to the interest of the corporation, and to contract accordingly;

9. To exercise all powers, rights and privileges necessary or incidental to the purposes for which the corporation is organized or to the activities in which it is engaged, including the right to use and enforce contracts or assert any rights thereunder on behalf of its board members acting through this corporation, and including any rights, powers and privileges granted by the laws of the Commonwealth of Kentucky to corporations except such as are inconsistent with these purposes.

ARTICLE IV

The names and addresses of the persons who are the initial board members of the corporation are as follows:

Neil Vasilakes
Wildside Vineyards
5500 Troy Pike
Versailles, KY

Francine Sloan
Rising Sons Winery
975 Frankfort Rd.
Lawrenceburg, KY

James E. O'Daniel
Springhill Vineyards
3205 Springfield Road
Bloomfield, KY 40008

ARTICLE V

The Corporation shall have no members.

ARTICLE VI

The board members are authorized to make, alter, amend or repeal the Bylaws provided therein.

ARTICLE VII

The corporation shall not have or issue shares of stock. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its officers or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any

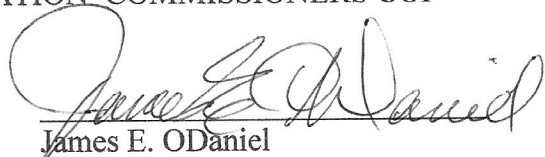
other activities not permitted to be carried on by a corporation exempt from Federal income tax under 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE VIII

In the event of dissolution or final liquidation of the Corporation, the remaining assets of the Corporation shall be applied and distributed as follows: All liabilities and obligations of the Corporation shall be paid, satisfied, and discharged, or provisions shall be made therefore; any assets held on the condition they be returned, transferred or conveyed upon dissolution shall be disposed of in accordance with such requirements; all remaining assets of every nature and description shall be distributed to one or more corporations, funds, foundations or other organizations qualified for exemption from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law).

ARTICLE IX

James E. ODaniel, having a principal place of business of 3205 Springfield Rd., Bloomfield, Kentucky 40223, hereby agrees and consents to serve as agent for service of process of the Corporation KENTUCKY WINERIES ASSOCIATION COMMISSIONERS CUP AWARDS, INC.



James E. ODaniel
AGENT FOR SERVICE OF PROCESS

IN WITNESS WHEREOF, I have hereunto subscribed my name this 11 day of

June 2014



James E. ODaniel, Incorporator

STATE OF KENTUCKY)
) SS

COUNTY OF NELSON)

Before me, the undersigned authority, on this day personally appeared James E. ODaniel, and acknowledged to me that they signed the foregoing Articles as his free act and deed.

WITNESS MY HAND on this the 11th day of June, 2014¹⁴
My Commission Expires: April 7, 2015

