

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | WOODFORD RESERVE STABLES, LLC |
| Company ID | 0601867.06.99999 |
| Date Filed | 6/12/2008 2:41:44 PM |
| Fee | \$15.00 |

Principal Office

ATTN: MARTI TEWELL
850 DIXIE HIGHWAY
LOUISVILLE, KY 40210

Registered Agent

WILLIAM A. BLODGETT, JR., VP
C/O BROWN-FORMAN CORPORATION
850 DIXIE HIGHWAY
LOUISVILLE, KY 40210

Members / Managers

| | | |
|---------|-------------------|---------------------------------------|
| Manager | TOM DEMPSEY | 850 DIXIE HIGHWAY LOUISVILLE KY 40210 |
| Manager | MARY E BARRAZOTTO | 850 DIXIE HIGHWAY LOUISVILLE KY 40210 |
| Manager | LARRY W PERRY | 850 DIXIE HIGHWAY LOUISVILLE KY 40210 |

Signatures

| | |
|------------------|-------------------|
| Signature | LARRY W PERRY |
| Title | SR VICE PRESIDENT |