LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0601867 Trey Grayson Secretary of State Received and Filed

3/25/2009 3:20:33 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: WOODFORD RESERVE STABLES, LLC

Company ID: 0601867

date filed: 3/25/2009 3:20:33 PM

Fee: \$15.00

Principal Office

ATTN: MARTI TEWELL 850 DIXIE HIGHWAY LOUISVILLE, KY 40210

Registered Agent Name/Address

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

Members/Managers

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 MANAGER