LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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 State of origin: Kentucky

Formation date: 12/22/2004 12:00:00 AM Date filed: 5/31/2011 10:51:17 AM

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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 LAURA PETRY 850 DIXIE HIGHWAY LOUISVILLE, KY 40210

Signatures

Signature MARY E BARRAZOTTO SECRETARY