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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0848672 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

Annual Report Online Filing

ARP

Company: Wilderness Trace Distillery Limited Liability Company

Company ID: 0848672 State of origin: Kentucky

Formation date: 1/31/2013 8:37:38 AM Date filed: 4/11/2016 1:32:49 PM

Fee: \$15.00

Principal Office

4095 LEBANON ROAD DANVILLE, KY 40422

Registered Agent Name/Address

SHANE O BAKER 4095 LEBANON ROAD DANVILLE, KY 40422

Members/Managers

Member Shane Baker 4095 Lebanon Road, Danville, KY 40422 Member Elmer P Heist 4095 Lebanon Road, Danville, KY 40422

Signatures

Signature Melissa Baker Title Secretary