LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0526874 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: FOUR ROSES DISTILLERY LLC

Company ID: 0526874
State of origin: Delaware

Formation date: 12/11/2001 12:00:00 AM Date filed: 2/20/2012 12:19:46 PM

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Principal Office

HWY 513 1224 BONDS MILL RD

LAWRENCEBURG, KY 40342-9734

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member Kirin Holdings America, Inc. 1224 Bonds Mill Road, Lawrenceburg, KY 40342

Signatures

Signature Yumiko Roller

Title Sr. Manager - Finance & Administration