

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARM
0526874
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: FOUR ROSES DISTILLERY LLC
Company ID: 0526874
State of origin: Delaware
Formation date: 12/11/2001 12:00:00 AM
Date filed: 6/21/2016 2:54:27 PM
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Principal Office

1224 BONDS MILL ROAD
LAWRENCEBURG, KY 40342-9734

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member	Satoko Yoshida	1224 Bonds Mill Road, Lawrenceburg, KY 40342
Member	Yuji Yamaguchi	1224 Bonds Mill Road, Lawrenceburg, KY 40342
Member	Ryan Ashley	1224 Bonds Mill Road, Lawrenceburg, KY 40342

Signatures

Signature	Cathy J. Welch
Title	Senior Manager, Human Resources