LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0526874 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/12/2017 8:48:35 AM Fee receipt: \$15.00

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: 6/12/2017 8:48:35 AM

Fee: \$15.00

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 Hideki Horiguchi 1224 Bonds Mill Road, Lawrenceburg, KY 40342 Member Makato Tamura 1224 Bonds Mill Road, Lawrenceburg, KY 40342

Signatures

Signature HIDEKI HORIGUCHI

Title MEMBER