LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: FOUR ROSES DISTILLERY LLC

Company ID: 0526874
State of origin: Delaware

Formation date: 12/11/2001 12:00:00 AM Date filed: 6/22/2021 10:47:08 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

ManagerMark Ashida1224 Bonds Mill Road, Lawrenceburg, KY 40342ManagerKoh Tominaga1224 Bonds Mill Road, Lawrenceburg, KY 40342ManagerRyan Ashley1224 Bonds Mill Road, Lawrenceburg, KY 40342

Signatures

Signature Courtney Emery
Title Assistant Manager, HR