

0526874
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 5/4/2023 10:17:21 AM
 Fee receipt: \$15.00

Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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 For the Year 2023

ARP

Company: FOUR ROSES DISTILLERY LLC
Company ID: 0526874
State of origin: Delaware
Formation date: 12/11/2001 12:00:00 AM
Date filed: 5/4/2023 10:15:11 AM
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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 | Hiro Otani | 1224 Bonds Mill Road, Lawrenceburg, KY | 40342 |
| Member | Koh Tominaga | 1224 Bonds Mill Road, Lawrenceburg, KY | 40342 |
| Member | Ryan Ashley | 1224 Bonds Mill Road, Lawrenceburg, KY | 40342 |

Signatures

Signature Courtney Emery
Title Human Resources Manager