PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0645775 Trey Grayson Secretary of State Received and Filed

6/8/2009 11:03:37 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: 3 STALLIONS WINERY, INC.

Company ID: 0645775 State of origin: Kentucky

Formation date: 8/28/2006 12:00:00 AM date filed: 6/8/2009 11:03:37 AM

Fee: \$15.00

Principal Office

704 ONE RIVERFRONT PLAZA LOUISVILLE, KY 40202

Registered Agent Name/Address

C. MICHAEL HATZELL 704 ONE RIVERFRONT PLAZA LOUISVILLE, KY 40202

Current Officers

President Harriet L. Allen 7086 Tates Creek Road Secretary Harriet L. Allen 7086 Tates Creek Road

Directors

Director Harriet L. Allen 7086 Tates Creek Road

Signatures

Signature Harriet L. Allen President