

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0645775**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**5/27/2011 9:55:23 AM**  
Fee receipt: **\$15.00**

Elaine N. Walker  
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:** 3 STALLIONS WINERY, INC.  
**Company ID:** 0645775  
**State of origin:** Kentucky  
**Formation date:** 8/28/2006 12:00:00 AM  
**Date filed:** 5/27/2011 9:55:23 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 Creeek Road |

**Directors**

|          |                  |                       |
|----------|------------------|-----------------------|
| Director | Harriet L. Allen | 7086 Tates Creek Road |
|----------|------------------|-----------------------|

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Harriet L. Allen |
| <b>Title</b>     | President        |