Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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: Hearthstone Distilled Spirits, LLC

Company ID: 0928376 State of origin: Kentucky

Formation date: 7/29/2015 12:00:00 AM Date filed: 12/7/2016 3:17:19 PM

Fee: \$15.00

Principal Office

74 W Fork Rd Almo, KY 420209548

Registered Agent Name/Address

JOHN NANCE 74 W Fork Rd Almo, KY 42020

Members/Managers

MemberJohn Nance74 W Fork Rd, Almo KY 42020MemberBrady Harris707 Main St, Murray KY 42071

Signatures

Signature Brady Harris, Authorized Rep 12/7/2016