KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



Certificate of Administrative Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

R.M. Haney Distilling Company, LLC

did not file its 2018 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 16, 2018.

IMPORTANT NOTICE

R.M. HANEY DISTILLING COMPANY, LLC 6201 BIRKDALE BND PADUCAH KY 42001

First Class Mail US Postage Paid Frankfort, KY Permit No. 888