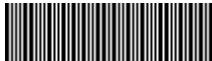


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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Certificate of Administrative Dissolution

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

Renfro Valley Distillery, Inc.

did not file its 2022 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 4, 2022.



Michael G. Adams

Secretary of State

IMPORTANT NOTICE

**RENFRO VALLEY DISTILLERY, INC.
2084 PLATO VANHOOK RD
SOMERSET KY 42503**