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



Certificate of 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,

Bluegrass Distillery Designs Inc.

did not file its 2017 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 9, 2017.

BLUEGRASS DISTILLERY DESIGNS INC. 514 BOB ROGERS RD FRANKFORT KY 40601

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

IMPORTANT NOTICE