

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0785484  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/29/2015 4:24:48 PM  
Fee receipt: \$15.00

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:** SAZERAC INVESTMENT HOLDINGS, INC.  
**Company ID:** 0785484  
**State of origin:** Delaware  
**Formation date:** 2/25/2011 12:00:00 AM  
**Date filed:** 5/29/2015 4:24:48 PM  
**Fee:** \$15.00

**Principal Office**

10400 LINN STATION ROAD  
PLAINVIEW CENTER  
SUITE 300  
LOUISVILLE, KY 40223

**Registered Agent Name/Address**

PAUL PAPE  
10400 LINN STATION ROAD  
PLAINVIEW CENTER  
SUITE 300  
LOUISVILLE, KY 40223

**Current Officers**

President Mark Brown 1201 Maple Lane, Anchorage, KY 40223

**Directors**

Director Paul Pape 10400 Linn Station Rd, Ste 300 Louisville, KY 40223  
Director Mark Brown 10400 Linn Station Rd, Ste 300 Louisville, KY 40223  
Director Steve Wyant 3014 Lakecreek Dr., Highland Village, TX 75077

**Signatures**

Signature Paul Pape  
Title President