

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0785484
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: SAZERAC INVESTMENT HOLDINGS, INC.
Company ID: 0785484
State of origin: Delaware
Formation date: 2/25/2011 12:00:00 AM
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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
Secretary	KATHY THELEN	10400 LINN STATION ROAD STE 300 LOUISVILLE KY 40223
Vice President	STEVE WYANT	3014 LAKECREEK DR HIGHLAND VILLAGE TX 75077
Treasurer	PAUL PAPE	10400 LINN STATION ROAD STE 300 LOUISVILLE 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	SHERI ALMANZA
Title	COMPLIANCE COORDINATOR