Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0785484 Michael G. Adams KY Secretary of State Received and Filed

6/15/2020 10:23:18 AM Fee receipt: \$15.00

Michael G. Adams 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: 6/15/2020 10:23:18 AM

Fee: \$15.00

Principal Office

10101 LINN STATION ROAD SUITE 400

LOUISVILLE, KY 40223

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512

FRANKFORT, KY 40601

Current Officers

President	Mark Brown	10101 Linn Station Rd, Ste 400 Louisville, KY 40223
Secretary	Joseph Bongiovi	10101 Linn Station Rd, Ste 400 Louisville, KY 40223
Treasurer	Christopher Skinger	10101 Linn Station Rd, Ste 400 Louisville, KY 40223
Vice President	Jake Wenz	10101 Linn Station Rd, Ste 400 Louisville, KY 40223

Directors

Director	Christopher Skinger	10101 Linn Station Rd, Ste 400 Louisville, KY 40223
Director	Mark Brown	10101 Linn Station Rd, Ste 400 Louisville, KY 40223
Director	Jake Wenz	10101 Linn Station Rd, Ste 400 Louisville, KY 40223

Signatures

Signature SHERI ALMANZA

Title COMPLIANCE COORDINATOR