

0785484

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/28/2021 11:40:38 AM  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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:** 6/28/2021 11:40:38 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	Mark Brown	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

<b>Signature</b>	Natalie Pickens
<b>Title</b>	Power of Attorney