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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: BERNE AND SMITH DISTILLING LLC

Company ID: 0721685 State of origin: Kentucky

Formation date: 1/20/2009 12:00:00 AM Date filed: 6/26/2012 12:37:29 PM

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Principal Office

122 VERNON DRIVE CRESTVIEW HILLS, KY 41017

Registered Agent Name/Address

EUGENE B. CORDIER 122 VERNON DRIVE

CRESTVIEW HILLS, KY 41017

Members/Managers

Manager Richard Berning 4000 State Route 132,Batavia, Ohio Manager Deborah Berning 4000 State Route 132, Batavia, Ohio

Signatures

Signature Richard Berning
Title Manager