Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0305186 Michael G. Adams KY Secretary of State Received and Filed

3/30/2023 10:48:01 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

Amendment Annual Report Online Filing For the Year 2023

ARA

Company: BUFFALO TRACE DISTILLERY, INC.

Company ID: 0305186 State of origin: Kentucky

Formation date: 9/14/1992 12:00:00 AM Date filed: 3/30/2023 10:47:18 AM

Fee: \$15.00

Principal Office

113 GREAT BUFFALO TRACE FRANKFORT, KY 40601

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512

FRANKFORT, KY 40601

Current Officers

President Jake Wenz 113 Great Buffalo Trace Frankfort KY 40601
Secretary Pamela Sargent 113 Great Buffalo Trace Frankfort KY 40601
Treasurer Christopher Skinger 113 Great Buffalo Trace Frankfort KY 40601
Vice President Jeff Wadsworth 113 Great Buffalo Trace Frankfort KY 40601

Directors

Director William Goldring 101 Magazine Street, New Orleans, LA, 70130 Director Jake Wenz 113 Great Buffalo Trace Frankfort KY 40601

Signatures

Signature Lars Fox

Title Power of Attorney