

Kentucky Secretary of State Annual Report

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Company	JAMIESON'S DISTILLERY INC.
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Principal Office

44 NO 2ND STREET
MEMPHIS, TN 38103

Registered Agent

RICHARD L. MAJOR, JR.
203 MOULTON STREET
HICKMAN, KY 42050

Officers

President	W Ray Jamieson	c/o Alfred L Jones, CPA 5050 Poplar Ave- Suite 1107 Memphis, TN 38157-1107
Secretary	Hugh Jamieson	c/o Alfred L Jones, CPA 5050 Poplar Ave- Suite 1107 Memphis, TN 38157-1107

Directors

Director	W Ray Jamieson	c/o Alfred L Jones, CPA 5050 Poplar Ave- Suite 1107 Memphis, TN 38157-1107
Director	Hugh Jamieson	c/o Alfred L Jones, CPA 5050 Poplar Ave- Suite 1107 Memphis, TN 38157-1107

Signatures

Signature	W. Ray Jamieson
Title	President