PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0571588 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: JAMIESON'S DISTILLERY INC.

Company ID: 0571588
State of origin: Kentucky

Formation date: 11/5/2003 12:00:00 AM Date filed: 1/28/2014 9:53:11 AM

Fee: \$15.00

Principal Office

C/O W. RAY JAMIESON 51 BELLEAIR MEMPHIS, TN 38104

Registered Agent Name/Address

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

Current Officers

President W Ray Jamieson 51 Belleair, Memphis, TN 38104 Secretary Hugh B Jamieson 51 Belleair, Memphis, TN 38104

Directors

Director W Ray Jamieson 51 Belleair, Memphis, TN 38104 Director Hugh B Jamieson 51 Belleair, Memphis, TN 38104

Signatures

Signature w ray jamieson Title president