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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

Annual Report Online Filing

ARP

Company: THE W. H. BROWNYARD CORPORATION

Company ID: 0703589
State of origin: New York

Formation date: 4/23/2008 12:00:00 AM Date filed: 6/5/2012 1:53:13 PM

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Principal Office

21 MAPLE AVE. BAY SHORE, NY 11706

Registered Agent Name/Address

BT SERVICES, LLC 110 WEST MAIN STREET SUITE 200 LOUISVILLE, KY 40202

Current Officers

Chairman	Bryan H Brownyard	21 Maple Ave. Bay Shore, NY 11706
CEO	Brendan J Brownyard	21 Maple Ave. Bay Shore, NY 11706
President	Torrence W Brownyard	21 Maple Ave. Bay Shore, NY 11706
Secretary	Brendan J Brownyard	21 Maple Ave. Bay Shore, NY 11706
Treasurer	Bryan H Brownyard	21 Maple Ave. Bay Shore, NY 11706

Directors

Director	Bryan H Brownyard	21 Maple Ave. Bay Shore, NY 11706
Director	Brendan J Brownyard	21 Maple Ave. Bay Shore, NY 11706

Signatures

Signature Torrence W Brownyard Title President