

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0703589

Alison Lundergan Grimes

KY Secretary of State

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PARP

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<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:** 1/11/2013 12:10:54 PM  
**Fee:** \$15.00

**Principal Office**

21 MAPLE AVE.  
BAY SHORE, NY 11706

**Registered Agent Name/Address**

REGISTERED AGENT SOLUTIONS, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**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**

<b>Signature</b>	Sean Brownyard
<b>Title</b>	Assistant Vice President