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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0703589 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

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: 3/28/2016 3:37:39 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

Signature	Sean
Title	Brownyard