LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0771290 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: Verona Winery, LLC

Company ID: 0771290 State of origin: Kentucky

Formation date: 9/15/2010 8:18:23 AM Date filed: 8/22/2011 11:22:25 PM

Fee: \$15.00

Principal Office

14923 Walton Verona Road Verona, KY 41092

Registered Agent Name/Address

Gary Younts 14923 Walton Verona Road Verona, KY 41092

Members/Managers

Manager gary bruce younts 14923 Walton verona road Verona Ky 41092

Signatures

Signature gary younts Title owner