LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0771290 Alison Lundergan Grimes KY Secretary of State Received and Filed

9/25/2013 6:10:58 PM Fee receipt: \$15.00

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: Verona Winery, LLC

Company ID: 0771290 State of origin: Kentucky

Formation date: 9/15/2010 8:18:23 AM Date filed: 9/25/2013 6:10:58 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 Kentucky 41092

Signatures

Signature Gary Bruce Younts
Title Manager