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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: Verona Winery, LLC

Company ID: 0771290 State of origin: Kentucky

Formation date: 9/15/2010 8:18:23 AM Date filed: 9/2/2014 8:08:30 PM

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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