PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0037692 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

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ARP

Company: NELSON COUNTY DISTILLING COMPANY

Company ID: 0037692 State of origin: Kentucky

Formation date: 12/13/1949 12:00:00 AM Date filed: 2/16/2011 11:31:33 AM

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Principal Office

P. O. BOX 729

BARDSTOWN, KY 40004

Registered Agent Name/Address

MAX L. SHAPIRA 1064 LORETTO ROAD BARDSTOWN, KY 40004

Current Officers

President Max L Shapira P. O. BOX 729,BARDSTOWN,KY 40004 Secretary Harry J Shapira P. O. BOX 729,BARDSTOWN,KY 40004 Vice President MARK PULLIAM P. O. BOX 729,BARDSTOWN,KY 40004

Directors

Director Max L Shapira P. O. BOX 729, BARDSTOWN, KY 40004

Signatures

Signature Mark Pulliam Vice President