PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0037692 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/28/2013 11:44:04 AM

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: NELSON COUNTY DISTILLING COMPANY

Company ID: 0037692 State of origin: Kentucky

Formation date: 12/13/1949 12:00:00 AM Date filed: 6/28/2013 11:44:04 AM

Fee: \$15.00

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