

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0037692
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/30/2016 11:37:36 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: 3/30/2016 11:37:36 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

CFO	MARK PULLIAM	P. O. BOX 729,BARDSTOWN,KY 40004
COO	Allan Latts	P.O. Box 729, Bardstown, KY 40004
President	Max L Shapira	P. O. BOX 729,BARDSTOWN,KY 40004
Vice President	Kate Latts	P.O. Box 729, Bardstown, KY 40004
Vice President	Debbie Morris	P.O. Box 729, Bardstown, KY 40004
Vice President	Steven Feller	P.O. Box 729, Bardstown, KY 40004
Vice President	Parker Beam	P.O. Box 729, Bardstown, KY 40004

Directors

Director	Max L Shapira	P. O. BOX 729,BARDSTOWN,KY 40004
Director	Allan Latts	P.O. Box 729, Bardstown, KY 40004
Director	Ellen S. Miller	P.O. Box 729, Bardstown, KY 40004
Director	Adam Shapira	P.O. Box 729, Bardstown, KY 40004
Director	Andrew Shapira	P.O. Box 729, Bardstown, KY 40004
Director	Ian Shapira	P.O. Box 729, Bardstown, KY 40004
Director	Sherman J. Parish, II	P.O. Box 729, Bardstown, KY 40004

Signatures

Signature	Mark Pulliam
Title	CFO / Vice President