

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0037692  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/13/2018 1:26:36 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:** NELSON COUNTY DISTILLING COMPANY  
**Company ID:** 0037692  
**State of origin:** Kentucky  
**Formation date:** 12/13/1949 12:00:00 AM  
**Date filed:** 4/13/2018 1:26:36 PM  
**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

**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**

<b>Signature</b>	Mark Pulliam
<b>Title</b>	CFO/Vice President