Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0037692 Michael G. Adams KY Secretary of State Received and Filed 3/25/2020 8:03:20 AM

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Michael G. Adams 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: 3/25/2020 8:03:20 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

| 341131133113313 | | |
|-----------------|---------------|-----------------------------------|
| 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 |

County: Nelson Business size: Large

Signatures

SignatureDanielle MattinglyTitleCompliance Assoc.