

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARM

0037692

Michael G. Adams
KY Secretary of State

Received and Filed

5/21/2020 10:22:56 AM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
Online Filing

ARA

Company: NELSON COUNTY DISTILLING COMPANY
Company ID: 0037692
State of origin: Kentucky
Formation date: 12/13/1949 12:00:00 AM
Date filed: 5/21/2020 10:22:56 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

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	Ian Shapira	P.O. Box 729, Bardstown, KY 40004
Director	Sherman J. Parish, II	P.O. Box 729, Bardstown, KY 40004

Signatures

Signature	Danielle Mattingly
Title	Compliance