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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: Louisville Distilling Company, LLC

Company ID: 0756593 State of origin: Kentucky

Formation date: 2/15/2010 3:26:42 PM **Date filed:** 7/21/2015 3:53:16 PM

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Principal Office

7202 HIGHWAY 329 SUITE 1 CRESTWOOD, KY 40014

Registered Agent Name/Address

WESLEY HENDERSON 6702 CLORE LAKE RD CRESTWOOD, KY 40014

Members/Managers

Member Louisville Distilling Company, LLC 333 E. Main St, Ste 220 Louisville, KY 40220

Signatures

Signature Kevin Sachs
Title CFO