KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



Certificate of Administrative Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

Kentucky Old Fashioned Distillery, LLC

did not file its 2019 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 16, 2019.

KENTUCKY OLD FASHIONED DISTILLERY, LLC 834 MONROE DR BARLOW KY 42024

First Class Mail US Postage Paid Frankfort, KY Permit No. 888

IMPORTANT NOTICE