Commonwealth of Kentucky Michael G. Adams, Secretary of St

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New Orleans

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

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Company: SAZERAC COMPANY, INC.

Company ID:1173993State of origin:Louisiana

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Mark Brown

Fee: \$15.00

Principal Office

101 MAGAZINE STREET, 5TH FLOOR NEW ORLEANS, LA 70130

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President

Secretary	Kent Broussard,	101 Magazine Street, 5th Floor 70130	New Orleans	Louisiana
Directors				
Director	Mark Brown,	101 Magazine Street, 5th Floor 70130	New Orleans	Louisiana
Director	Paul Fine,	101 Magazine Street, 5th Floor 70130	New Orleans	Louisiana
Director	Jeffrey Goldring	101 Magazine Street, 5th Floor 70130	New Orleans	Louisiana
Director	William Goldring	101 Magazine Street, 5th Floor 70130	New Orleans	Louisiana

70130

101 Magazine Street, 5th Floor

Signatures

SignatureNatalie PickensTitlePower Of Attorney