Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Incorporation Profit Corporation

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Pursuant to KRS 14A and KRS 271B, the undersigned applied to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is

WAVERLY HILLS SPIRITS AND BOTTLING COMPANY

Article II: The number of shares the corporation is authorized to issue is 100

Article III: The name of the registered agent is

Charles E Mattingly

and the street address of the corporation's initial registered office in Kentucky is 4400 Paralee Drive, **Building C, Louisville, KY 40272**

Article IV: The mailing address of the corporation's initial principal office is

4400 Paralee Drive, Building C, Louisville, KY 40272

Article V: The name and street address of the incorporator is as follows:

Charles E Mattingly 4400 Paralee Drive Building C, Louisville, KY 40272

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

> Charles E. Mattingly President 4/19/2023

I, Charles E Mattingly, consent to serve as the Registered Agent on behalf of the corporation.

Charles E Mattingly President 4/19/2023