

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
Secretary of State
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Michael G. Adams
Secretary of State
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Articles of Incorporation
Profit Corporation

PAI

Pursuant to KRS 14A and KRS 271B, the undersigned hereby forms a business corporation and for that purpose sets forth the following:

Article I: The name of the profit corporation is

DISTILLERY DISTRICT HOLDING Co.

Article II: The number of shares the corporation is authorized to issue is **1000**

Article III: The name of the initial registered agent is

Teddy Mims

and the street address of the entity's initial registered office in Kentucky is

201 West Short Street, Suite 201, Lexington, KY 40507

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

172 S. Forbes Rd., Lexington, KY 40504

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

Incorporator	Kevin McCloud	359 Thompson Rd., Lexington, KY 40508
Incorporator	Teddy Mims	201 West Short Street, Suite 201, Lexington, KY 40507

This application will be effective on **Tuesday, July 16, 2024**.

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

Signature of individual signing on behalf of **Incorporator: Teddy Mims**

I, **Teddy Mims**, consent to serve as the Registered Agent on behalf of this entity on Tuesday, July 16, 2024.