

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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1389597.06
Michael G. Adams
Secretary of State
Received and Filed
8/23/2024 12:00:00 AM
Fee receipt: \$90

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

Certificate of Authority

FBE

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a **limited liability company**.

2. The name of the entity is

Oak Proof Barrel Holdings I, LLC

3. The name of the entity to be used in Kentucky is

Oak Proof Barrel Holdings I, LLC

4. The state or country under whose law the entity is organized is **Delaware**.

5. The date of organization is **7/19/2024** and the period of duration is **perpetual**.

6. The mailing address of the entity's principal office is

6844 Bardstown Rd Unit 2501, Louisville, KY 40291

7. The name of the initial registered agent is

Universal Registered Agents

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

400 W Market St Ste 1800, Louisville, KY 40202

8. The names and business addresses of the entity's representatives:

Registered Agent	Universal Registered Agents	400 W Market St Ste 1800, Louisville, KY 40202
Manager	Stephen Ochs	6844 Bardstown Rd Unit 2501, Louisville, KY 40291
Authorized Rep	Carmelo Chimera	1449 S Michigan Ave Ste 519, Chicago, IL 60605

9. This entity is managed by **Managers**.

10. This filing will be effective on **Friday, August 23, 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 **Authorized Rep:**
Carmelo Chimera

I, **Sarah Moore**, consent to sign for **University of Kentucky**
Agents who serves as the Registered Agent
on Friday, August 23, 2024.

1389597.06**Michael G. Adams****Secretary of State**

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