Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| | | | _ |
|---|---|--------------------------------|----------|
| Alison Lunderg Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.so | of State (1150 40602-1150 3490 | Annual Report Online Filing | ARP |
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | BOURBON F 0491098 Kentucky 3/14/2000 12 5/15/2012 12 \$15.00 | | |
| Dringing Office | | RED VE SA | |
| Principal Office | | | |
| ATTN: CONTROLLER P.O. BOX 32890 | | | |
| LOUISVILLE, KY 40232 | | | |
| | | | |
| | | | |
| Registered Agent Name/Address | | | |
| WILLIAM M. DISHMAN III 1040 EAST MAIN ST | | | |
| | | | |
| | | | |
| Mambara/Managa | | | |
| Members/Manage | NANCY DAVIS | 1040 E MAIN STREET,LOUISVILLI | KY 40206 |
| Manager Manager | CLAY STINNETT | 1040 E MAIN STREET,LOUISVILLI | |
| Manager | WILLIAM M. DISHMAN, I | | |
| | | | -, |
| Signatures | | ED WE | |
| Signature | nancy davis | AGAL - GOLOVER / | Z |
| Title | cfo and evp | and as a solution of the | |
| * | | | |
| | | | |