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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: ELK CREEK VINEYARDS, LLC

Company ID: 0563998 State of origin: Kentucky

Formation date: 7/15/2003 12:00:00 AM Date filed: 7/30/2012 9:09:33 PM

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Principal Office

18 BERRY STREET PO BOX 629 NEW CASTLE, KY 40050

Registered Agent Name/Address

WILLIAM H BRAMMELL 18 BERRY STREET PO BOX 629 NEW CASTLE, KY 40050

Members/Managers

MemberCurtis Sigretto1860 Georgetown Rd. Owenton, KY 40359MemberChristopher Koziol113 Waterford Circle, Frankfort, KY 40601

Signatures

Signature Curtis J. Sigretto
Title Member