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 Alison Lundergan Grimes  
 Kentucky Secretary of State  
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**COMMONWEALTH OF KENTUCKY**  
**ALISON LUNDERGAN GRIMES, SECRETARY OF STATE**

Division of Business Filings  
 Business Filings  
 PO Box 718  
 Frankfort, KY 40602  
 (502) 564-3490  
 www.sos.ky.gov

Articles of Incorporation  
 Profit Corporation

PAI

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

Article I: The name of the corporation is Bourbon Barrel Tavern, Inc

Article II: The number of shares the corporation is authorized to issue is 999

Article III: The street address of the corporation's initial registered office in Kentucky is

110 West Dixie Ave Suite 100 Elizabethtown KY 42701  
 Street Address (No Post Office Box Numbers) City State Zip Code

and the name of the initial registered agent at that office is Thomas S Reynolds

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

P.O. Box 1085 Elizabethtown KY 42702  
 Street Address or Post Office Box Number City State Zip Code

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

Thomas S Reynolds, 112 West Dixie Ave Suite 202 Elizabethtown KY 42701  
 Name Street Address or Post Office Box Number City State Zip Code

Steven W Smith, 172 Timbercrest Dr Elizabethtown KY 42701  
 Name Street Address or Post Office Box Number City State Zip Code

Kevin Lowe, 203 Lakewood Dr Elizabethtown, KY 42701  
 Name Street Address or Post Office Box Number City State Zip Code

Article VI: This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is \_\_\_\_\_  
 (Delayed effective date and/or time)

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

[Signature] Thomas S Reynolds CFO 3/23/15  
 Signature of Incorporator Printed Name Title Date

I, Thomas S Reynolds, consent to serve as the registered agent on behalf of the corporation.  
 Print Name of Registered Agent

[Signature] Thomas S Reynolds CFO 3/23/15  
 Signature of Registered Agent Printed Name Title Date