

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
1006698  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/15/2018 3:58:15 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** Broken Shed Distilleries Inc.  
**Company ID:** 1006698  
**State of origin:** Delaware  
**Formation date:** 1/4/2018 12:00:00 AM  
**Date filed:** 8/15/2018 3:58:15 PM  
**Fee:** \$15.00

**Principal Office**

80 Spruce St  
Southport, CT 06890

**Registered Agent Name/Address**

Corporation Service Company  
421 W Main St  
Frankfort, KY 40601

**Current Officers**

Chairman	Samuel A Brown	80 Spruce Street, Southport, CT 06890
CEO	Jonathan J.M. Bailey	Mulberry Farm, Ashfield Road, Elmswell, Bury St. Edmunds, UK
President	Jonathan J.M. Bailey	Mulberry Farm, Ashfield Road, Elmswell, Bury St. Edmunds, UK
Treasurer	Samuel A Brown	80 Spruce Street, Southport, CT 06890

**Directors**

Director	Jonathan J.M. Bailey	Mulberry Farm, Ashfield Road, Elmswell, Bury St. Edmunds, UK
Director	Samuel A Brown	80 Spruce Street, Southport, CT 06890
Director	John W Barton	119 Rowayton Ave., Rowayton, CT 06853
Director	Andrew Hillman	130 Godfrey Rd. East, Weston, CT 06883
Director	Mark D O'Brien	28 Lafayette Place, Greenwich, CT 06830

Business size: Small  
Business type: Other

**Signatures**

<b>Signature</b>	Elizabeth A. DiRusso, DiRusso + Brooks Law Group
<b>Title</b>	General Counsel