Kentucky Secretary of State Annual Report

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 Company
 208 SPIRITS, INC.

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Principal Office

Registered Agent

PO BOX 99 CHESTER SIMMS BARDSTOWN, KY 40004 126 LIMESTONE BLVD. BOX 99

BARDSTOWN, KY 40004

Officers

| Treasurer | Louis Simms | 103 laurel dr., bardstown, ky 40004 |
|----------------|---------------|---------------------------------------|
| President | Chester Simms | P. O. Box 99, Bardstown, KY 40004 |
| Secretary | Louis Simms | 103 Laurel Drive, Bardstown, KY 40004 |
| Vice President | Nora W Simms | P. O. Box 99, Bardstown, KY 40004 |

Directors

| Director | Louis Simms | 103 Laurel Drive, Bardstown, KY 40004 |
|----------|---------------|---------------------------------------|
| Director | Nora W Simms | P. O. Box 99, Bardstown, KY 40004 |
| Director | Chester Simms | P. O. Box 99, Bardstown, KY 40004 |

Signatures

Signature Nora W. Simms Vice President