PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

Annual Report Web Filing

ARP

Company: 208 SPIRITS, INC.

Company ID: 0279599

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Principal Office

PO BOX 99

BARDSTOWN, KY 40004

Registered Agent Name/Address

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

Current Officers

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

DirectorLouis Simms103 Laurel Drive, Bardstown, KY 40004DirectorNora W SimmsP. O. Box 99, Bardstown, KY 40004DirectorChester SimmsP. O. Box 99, Bardstown, KY 40004

Signatures

Signature Nora W. Simms, Vice President