

PARP

1077938

Michael G. Adams  
KY Secretary of StateReceived and Filed  
2/26/2021 3:35:07 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** Spirited Cocktails Corporation  
**Company ID:** 1077938  
**State of origin:** Delaware  
**Formation date:** 11/18/2019 12:00:00 AM  
**Date filed:** 2/26/2021 3:35:07 PM  
**Fee:** \$15.00

#### Principal Office

14155 US HWY 290  
SUITE 200  
AUSTIN, TX 78620

#### Registered Agent Name/Address

Legallnc Corporate Services Inc  
4965 Us Highway 42 Ste 1000  
Louisville, KY 40222

#### Current Officers

CEO	Brandon Cason	14155 US Hwy 290 Suite 200 Austin, TX 78620
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#### Directors

Director	Daniel Barnes	14155 US Hwy 290 Suite 200 Austin, TX 78620
Director	Chris Shonk	14155 US Hwy 290 Suite 200 Austin, TX 78620
Director	Brandon Cason	14155 US Hwy 290 Suite 200 Austin, TX 78620
Director	Marc Donati	14155 US Hwy 290 Suite 200 Austin, TX 78620

#### Signatures

<b>Signature</b>	Carl St. Philip
<b>Title</b>	CFO