Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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| Alison Lundergar Secretary of S P. O. Box 1 ² Frankfort, KY 406 (502) 564-34 http://www.sos. | State 150 502-1150 490 | Annual Report Online Filing | ARP |
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | 0943072 Kentucky 2/2/2016 12 | ATION DISTILLERY LLC 2:00:00 AM 2:28:18 PM | |
| Principal Office | | | |
| 426 SUTHERLAND F BARDSTOWN, KY 4 | | | |
| Registered Agent Name/Address | | | |
| | ORPORATION AGENTS CAMPUS DRIVE, SUITI 223 | | JOI |
| Members/Managers | | | |
| | Marci Palatella | 426 Sutherland Rd, Bardstown,Ky 4 | 0004 |
| County: Business size: Business type: | Nelson Small Food and | d Kindred Products | |
| Signatures | | | |
| Signature | Marci Palat | talla | |
| Title | Member | lelia | |