

# Kentucky Secretary of State Annual Report

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**Company** BROWN-FORMAN CORPORATION  
**Company ID** 0059256.09.99996  
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## Principal Office

ATTN: MARTI TEWELL  
850 DIXIE HIGHWAY  
LOUISVILLE, KY 40210

## Registered Agent

WILLIAM A. BLODGETT, JR., VP  
850 DIXIE HIGHWAY  
LOUISVILLE, KY 40210

## Officers

Secretary	Michael B Crutcher	850 DIXIE HIGHWAY LOUISVILLE KY 40210
Treasurer	Meredith M Parente	850 DIXIE HIGHWAY LOUISVILLE KY 40210
Chairman	Owsley Brown II	850 DIXIE HIGHWAY LOUISVILLE KY 40210
Vice President	Larry W Perry	850 DIXIE HIGHWAY LOUISVILLE KY 40210
CEO	Paul C Varga	850 Dixie Highway, Louisville KY 40210

## Directors

Director	George Garvin Brown, III	850 DIXIE HIGHWAY LOUISVILLE KY 40210
Director	Ina Brown Bend	850 DIXIE HIGHWAY LOUISVILLE KY 40210
Director	Owsley Brown, II	850 DIXIE HIGHWAY LOUISVILLE KY 40210
Director	Owsley Frazier	850 DIXIE HIGHWAY LOUISVILLE KY 40210
Director	William Street	850 DIXIE HIGHWAY LOUISVILLE KY 40210

## Signatures

**Signature** LARRY W PERRY  
**Title** VICE PRESIDENT