

Kentucky Secretary of State Annual Report

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Company BROWN-FORMAN CORPORATION
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Principal Office

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Registered Agent

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850 DIXIE HIGHWAY
LOUISVILLE, KY 40210

Officers

CEO	Paul C Varga	850 Dixie Highway, Louisville KY 40210
Secretary	Michael B Crutcher	850 DIXIE HIGHWAY LOUISVILLE KY 40210
Treasurer	GERALD ANDERSON	850 DIXIE HIGHWAY, LOUISVILLE KY 40210
Vice President	Larry W Perry	850 DIXIE HIGHWAY LOUISVILLE KY 40210

Directors

Director	Owsley Brown II	850 DIXIE HIGHWAY LOUISVILLE KY 40210
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
Director	DONALD G CALDER	850 DIXIE HIGHWAY LOUISVILLE KY 40210
Director	RICHARD P MAYER	850 DIXIE HIGHWAY LOUISVILLE KY 40210
Director	STEPHEN E O'NEIL	850 DIXIE HIGHWAY LOUISVILLE KY 40210
Director	MATTHEW R SIMMONS	850 DIXIE HIGHWAY LOUISVILLE KY 40210
Director	DACE BROWN STUBBS	850 DIXIE HIGHWAY LOUISVILLE KY 40210
Director	PAUL C VARGA	850 DIXIE HIGHWAY LOUISVILLE KY 40210
Director	PATRICK F BOUSQUET- CHAVANNE	850 DIXIE HIGHWAY LOUISVILLE KY 40210
Director	BARRY D BRAMLEY	850 DIXIE HIGHWAY LOUISVILLE KY 40210

Signatures

Signature LARRY W PERRY
Title SENIOR VICE PRESIDENT