

Kentucky Secretary of State Annual Report

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Company	BROWN-FORMAN CORPORATION
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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

CEO	Paul C Varga	850 Dixie Highway, Louisville KY 40210
CFO	DONALD C BERG	850 DIXIE HIGHWAY, LOUISVILLE, KY 40210
Treasurer	Larry W Perry	850 DIXIE HIGHWAY LOUISVILLE KY 40210
Treasurer	GERAD J ANDERSON	850 DIXIE HIGHWAY, LOUISVILLE, KY 40210

Directors

Director	Owsley Brown II	850 DIXIE HIGHWAY LOUISVILLE KY 40210
Director	George Garvin Brown, IV	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	SR VICE PRESIDENT