

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: BROWN-FORMAN CORPORATION
Company ID: 0059256
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Principal Office

ATTN: MARTI TEWELL
850 DIXIE HIGHWAY
LOUISVILLE, KY 40210

Registered Agent Name/Address

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

Current Officers

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

Directors

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	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
Director	SANDRA A FRAZIER	850 DIXIE HIGHWAY LOUISVILLE KY 40210

Signatures

Signature LARRY W PERRY

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Title

SR VICE PRESIDENT

