

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0059256  
Elaine N. Walker  
Secretary of State  
Received and Filed  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** BROWN-FORMAN CORPORATION  
**Company ID:** 0059256  
**State of origin:** Delaware  
**Formation date:** 5/6/1940 12:00:00 AM  
**Date filed:** 5/31/2011 10:25:37 AM  
**Fee:** \$15.00

**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
Secretary	MARY E BARRAZOTTO	850 DIXIE HIGHWAY, LOUISVILLE, KY 40210
Treasurer	GERARD J ANDERSON	850 DIXIE HIGHWAY, LOUISVILLE, KY 40210
Vice President	MARK W BLAYNEY	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	SANDRA A FRAZIER	850 DIXIE HIGHWAY LOUISVILLE KY 40210

**Signatures**

**Signature** MARK W BLAYNEY  
**Title** VICE PRESIDENT