

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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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
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Principal Office

ATTN: MARTI TEWELL
850 DIXIE HIGHWAY
LOUISVILLE, KY 40210

Registered Agent Name/Address

MARY E. BARRAZOTTO
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 |