

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0059256
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/4/2013 3:27:12 PM
Fee receipt: \$15.00

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

Annual Report
Online Filing

ARP

Company: BROWN-FORMAN CORPORATION
Company ID: 0059256
State of origin: Delaware
Formation date: 5/6/1940 12:00:00 AM
Date filed: 6/4/2013 3:27:12 PM
Fee: \$15.00

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 | 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 |
| Director | JOAN C AMBLE | 850 DIXIE HIGHWAY LOUISVILLE, KY 40210 |
| Director | MARTIN S BROWN | 850 DIXIE HIGHWAY LOUISVILLE, KY 40210 |
| Director | BRUCE L BYRNES | 850 DIXIE HIGHWAY LOUISVILLE, KY 40210 |
| Director | JOHN D COOK | 850 DIXIE HIGHWAY LOUISVILLE, KY 40210 |
| Director | BILL MITCHELL | 850 DIXIE HIGHWAY LOUISVILLE, KY 40210 |

Signatures

| | |
|------------------|----------------|
| Signature | MARK W BLAYNEY |
| Title | VICE PRESIDENT |