

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0059256  
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  
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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:** 5/19/2015 11:08:14 AM  
**Fee:** \$15.00

**Principal Office**

ATTN: JEANIE STELTENPOHL  
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	Jane C Morreau	850 DIXIE HIGHWAY, LOUISVILLE, KY 40210
Secretary	Matthew Hamel	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
Vice President	Adam Jane	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** JANE ADAM  
**Title** SVP DIRECTOR GLOBAL TAX & ENTERPRISE RISK MANAGEMENT