

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0059256
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/20/2016 9:58:05 AM
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: 5/20/2016 9:58:05 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	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	GARVIN S BROWN	850 DIXIE HIGHWAY LOUISVILLE, KY 40210
Director	STUART BROWN	850 DIXIE HIGHWAY LOUISVILLE, KY 40210
Director	AUGUSTA B HOLLAND	850 DIXIE HIGHWAY LOUISVILLE, KY 40210
Director	MICHAEL J RONEY	850 DIXIE HIGHWAY LOUISVILLE, KY 40210
Director	MICHAEL A TODMAN	850 DIXIE HIGHWAY LOUISVILLE, KY 40210

Signatures

Signature	JANE ADAM
Title	SVP, DIRECTOR GLOBAL TAX AND ENTERPRISE RISK MANAGEMENT