

0059256

Michael G. Adams
KY Secretary of StateReceived and Filed
3/4/2020 4:37:12 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
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: 3/4/2020 4:37:12 PM
Fee: \$15.00

Principal Office

ATTN: KIM STAWSKI
850 DIXIE HIGHWAY
LOUISVILLE, KY 40210

Registered Agent Name/Address

MARY E. BARRAZOTTO
850 DIXIE HIGHWAY
LOUISVILLE, KY 40210

Current Officers

CFO	Jane C Morreau	850 DIXIE HIGHWAY, LOUISVILLE, KY 40210
Secretary	Matthew Hamel	850 DIXIE HIGHWAY, LOUISVILLE, KY 40210
Vice President	Mark W Blayney	850 DIXIE HIGHWAY, LOUISVILLE, KY 40210
Vice President	Kelli Brown	850 DIXIE HIGHWAY, LOUISVILLE, KY 40210
Vice President	Charles Scholtz	850 DIXIE HIGHWAY, LOUISVILLE, KY 40210
Vice President	Lawson E Whiting	850 DIXIE HIGHWAY, LOUISVILLE, KY 40210

Directors

Director	PATRICK F BOUSQUET-CHAVANNE	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
Director	Campbell BROWN	850 DIXIE HIGHWAY LOUISVILLE KY 40210
Director	Marshall FARRER	850 DIXIE HIGHWAY LOUISVILLE KY 40210
Director	Tracy L SKEANS	850 DIXIE HIGHWAY, LOUISVILLE, KY 40210
Director	LAURA L FRAZIER	850 DIXIE HIGHWAY, LOUISVILLE, KY 40210
Director	KATHLEEN M GUTMANN	850 DIXIE HIGHWAY, LOUISVILLE, KY 40210
Director	LAWSON E WHITING	850 DIXIE HIGHWAY, LOUISVILLE, KY 40210

Business size: Large
Business type: Miscellaneous Manufacturing Industries

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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

**Annual Report
Online Filing**

ARP

Signatures

Signature

Title

Kelli Brown
SVP Chief Accounting Officer

