

0059256

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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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: 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

Signatures

Signature	Kelli N Brown
Title	SVP Chief Accounting Officer