

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PAOI
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Alison Lundergan Grimes
Secretary of State
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Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Kentucky Whisky Barrel Inc

Article II: The street address of the company's initial registered office in Kentucky is

1715 Sulgrave Road, Louisville, KY 40205

and the name of the initial registered agent at that address is **timothy clore ratliff**

Article III: The mailing address of the company's initial principal office is

1715 Sulgrave Road, Louisville, KY 40205

Article IV: The name and mailing address of each incorporator is

timothy clore ratliff 1715 Sulgrave Road, Louisville, Kentucky 40205

Article V: The number of shares the corporation is authorized to issue is **1000**

Executed by the Incorporator on Thursday, May 08, 2014

Name of Incorporator: **timothy clore ratliff**

Signature of individual signing on behalf of Incorporator:
timothy clore ratliff

I, **timothy clore ratliff**, consent to serve as the Registered Agent
on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of
the company serving as Registered Agent:

timothy clore ratliff