

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000002825

Entity Name: ALLTECH'S BEVERAGE DIVISION, LLC

Current Principal Place of Business:

3031 CATNIP HILL ROAD
NICHOLASVILLE, KY 40356

Current Mailing Address:

3031 CATNIP HILL ROAD
NICHOLASVILLE, KY 40356 US

FEI Number: 27-3279222

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name LYONS, MARK P
Address 3031 CATNIP HILL ROAD
City-State-Zip: NICHOLASVILLE KY 40356

Title MANAGER
Name LYONS, DEIRDRE M
Address 3031 CATNIP HILL ROAD
City-State-Zip: NICHOLASVILLE KY 40356

Title MANAGER
Name WILKINSON, HARVIE
Address 3031 CATNIP HILL ROAD
City-State-Zip: NICHOLASVILLE KY 40356

Title MANAGER
Name ROGERS, SCOTT
Address 3031 CATNIP HILL ROAD
City-State-Zip: NICHOLASVILLE KY 40356

Title MANAGER
Name ANGELUCCI, STEVE
Address 3031 CATNIP HILL ROAD
City-State-Zip: NICHOLASVILLE KY 40356

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK P. LYONS

MANAGER

02/28/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date