

F07000005466

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(City/State/Zip/Phone #)

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(Business Entity Name)

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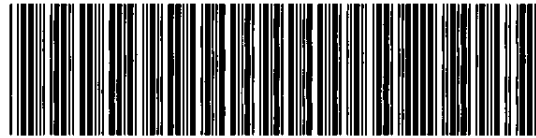
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 NOV -2 PM 4:09

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2007

EVAN A. KULSVEEN
KENTUCKY BOURBON DISTILLERS, LTD.
P.O. BOX 785
BARDSTOWN, KY 40004

SUBJECT: KENTUCKY BOURDON DISTILLERS, LTD.
Ref. Number: W07000052004

We have received your document for KENTUCKY BOURDON DISTILLERS, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "LTD" does not clearly indicate that this is a corporation instead of a partnership. Therefore, you must include an additional suffix. Such suffixes include: Corporation, Corp., Incorporated or Inc. Make the necessary correction and return document for processing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 507A00061869

RECEIVED
07 NOV -5 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kentucky Bourbon Distillers, Ltd.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Even A. Kulsveen

(Name of Person)

Kentucky Bourbon Distillers, Ltd.

(Firm/Company)

P.O. Box 785

(Address)

Bardstown, KY 40004

(City/State and Zip code)

For further information concerning this matter, please call:

Even A. Kulsveen

(Name of Person)

at (502) 348-0081

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Kentucky Bourbon Distillers, Ltd. ("CORPORATION")
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Old Bardstown Distilling Co.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Kentucky 3. 61-1182390
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/25/90 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1869 Loretto Road, Bardstown, KY 40004
(Principal office address)

P.O. Box 785 Bardstown, KY 40004
(Current mailing address)

8. Distribution of products
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Chris Barnes

Office Address: 204 East South Street, Unit 4062


Orlando, Florida 32801
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: Even A. Kulsveen

Address: 1869 Loretto Road

Bardstown, KY 40004

B. OFFICERS

President: Martha W. Kulsveen

Address: 1869 Loretto Road

Bardstown, KY 40004

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: ~~If~~ necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Even A. Kulsveen

(Signature of Director or Officer listed in number 12 of the application)

14. Even A. Kulsveen, Director

(Typed or printed name and capacity of person signing application)



Trey Grayson
Secretary of State

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

KENTUCKY BOURBON DISTILLERS, LTD.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is January 25, 1990 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 22nd day of August, 2007.




Trey Grayson
Secretary of State
Commonwealth of Kentucky
BWeber/0268348 - Certificate ID: 52192