

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005466

FILED
Apr 06, 2012
Secretary of State

Entity Name: KENTUCKY BOURBON DISTILLERS.LTD. ("CORPORATION")

Current Principal Place of Business:

1869 LORETTO ROAD
BARDSTOWN, KY 40004

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 785
BARDSTOWN, KY 40004

New Mailing Address:

FEI Number: 61-1182390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, CHRIS
204 EAST SOUTH STREET
UNIT 4062
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: KULSVEEN, EVEN A
Address: 1869 LORETTO ROAD
City-St-Zip: BARDSTOWN, KY 40004

Title: PRES
Name: KULSVEEN, MARTHA W
Address: 1869 LORETTO ROAD
City-St-Zip: BARDSTOWN, KY 40004

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRITT K CHAVANNE

ADMI

04/06/2012

Electronic Signature of Signing Officer or Director

Date