

UNITED DISTILLERS INC.
LIST OF OFFICERS AND DIRECTORS

Directors**Address**

Michael J. Rizzo

Six Landmark Square, Stamford, CT 06901

Officers**President**

Michael J. Rizzo CEO

See Above

Assistant SecretaryRobert T. Brown
DeVaughn HoseySee Above
Six Landmark Square, Stamford, CT 06901**Assistant Treasurer**Robert T. Brown
Samuel BleichfeldSix Landmark Square, Stamford, CT 06901
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