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FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P39571 (5)
1. Corporation Name
UNITED DISTILLERS INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
6 LANDMARK SQUARE
TAX DEPT. - 7TH FL.
STAMFORD CT 06901
US

Mailing Address
6 LANDMARK SQUARE
TAX DEPT. - 7TH FL.
STAMFORD CT 06901
US

3. Date Incorporated or Qualified

07/09/1992

4. FEI Number

51-0337392

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME RIZZO, MICHAEL J.
STREET ADDRESS %6 LANDMARK SQUARE
CITY-ST-ZIP STAMFORD CT

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE AST
NAME BROWN, ROBERT T.
STREET ADDRESS %6 LANDMARK SQUARE
CITY-ST-ZIP STAMFORD CT

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE AT
NAME BLEICHFELD, SAMUEL
STREET ADDRESS %6 LANDMARK SQUARE
CITY-ST-ZIP STAMFORD CT

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE AS
NAME HOSEY, DEVAUGHN
STREET ADDRESS 6 LANDMARK SQUARE
CITY-ST-ZIP STAMFORD CT

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, on an attachment with an address.

CP2E034 (10/97)

United Distillers, Inc.

Michael J. Rizzo

**Director, President and
Chief Executive Officer**

**1515 North Wind Road
Louisville, KY 40207**

Robert T. Brown

**Assistant Treasurer and
Assistant Secretary**

**23 Monmouth Ave
West Milford, NJ 07480**

Samuel Bleichfeld

Assistant Treasurer

**75-30 192nd Street
Fresh Meadows, NY 11366**

DeVaughn Hosey

Assistant Secretary

**8 S. Oxford Street
Apt. G
Brooklyn, NY 11217**

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