2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002243

Entity Name: COPPER & KINGS AMERICAN BRANDY COMPANY

FILED Feb 07, 2020 Secretary of State 8538674692CC

Current Principal Place of Business:

1121 E. WASHINGTON STREET LOUISVILLE, KY 40206

Current Mailing Address:

1121 E. WASHINGTON STREET LOUISVILLE, KY 40206 US

FEI Number: 46-4259978 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

Officer/Director Detail:

Title PRESIDENT Title CEO

Name HERON, LESLEY Name HERON, TREVOR

Address 1121 E. WASHINGTON STREET Address 1121 E. WASHINGTON STREET

City-State-Zip: LOUISVILLE KY 40206 City-State-Zip: LOUISVILLE KY 40206

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: LESLEY HERON

PRESIDENT 02/07/2020

Date