

0799826

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Amendment Annual Report Online Filing

ARA

**Company:** MAKER'S MARK SECRETARIAT CENTER INC  
**Company ID:** 0799826  
**State of origin:** Kentucky  
**Formation date:** 9/8/2011 12:00:00 AM  
**Date filed:** 6/14/2016 2:02:27 PM  
**Fee:** \$15.00

#### Principal Office

4089 IRON WORKS PARKWAY  
LEXINGTON, KY 40511

#### Registered Agent Name/Address

SUSANNA M. THOMAS  
4089 IRON WORKS PARKWAY  
LEXINGTON, KY 40511

#### Current Officers

President	Joseph Miller	P.O. Box 4568, Midway, KY 40347
Secretary	Mimi Porter	4350 Harrodsburg Rd., Lexington, KY 40513
Treasurer	Emily Wygod	666 Greenwich St., Apt. 1014, New York, NY 10014
Vice President	Louise Riggio	720 Park Ave., Apt. 10A, New York, NY 10021-4954

#### Directors

Director	Nina Bonnie	4701 South Highway 1694, Prospect, KY 40050
Director	Dorothy Crowell	2816 Steele Branch Road, Frankfort, KY 40601
Director	John Pohl	250 W. Main Street, Set. 2100, Lexington, KY 40507
Director	Stephanie Bulger	455 W.20th St., Apt. PH, New York, NY 10011
Director	Alys Emson	193 Greenway Ln., Lexington, KY 40511
Director	Lauren Mogavera Grindall	9303 Snowville Rd., Brecksville, OH 44141
Director	Sally Lockhart	P.O. Box 12496, Lexington, KY 40583
Director	Michael Michalisin	P.O. Box 4056, Midway, KY 40347

#### Signatures

<b>Signature</b>	Joseph Miller
<b>Title</b>	President