

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: HEAVEN HILL DISTILLERIES, INC.
Company ID: 0022337
State of origin: Kentucky
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Principal Office

1064 LORETTO ROAD
BARDSTOWN, KY 40004

Registered Agent Name/Address

MAX L. SHAPIRA
1064 LORETTO ROAD
BARDSTOWN, KY 40004

Current Officers

CFO	H Mark Pulliam	121 Cambron Dr Bardstown KY 40004
COO	Allan Latts	7905 Farm Spring Dr., Prospect, KY 40059
President	Max L Shapira	4106 Woodstone Way Louisville KY 40241
Vice President	Steven E Feller	1713 Griffin Gate Rd Louisville KY 40205
Vice President	Debbie Morris	530 Quarry Lane Bardstown KY 40004
Vice President	Kate S Latts	7905 Farm Spring Dr., Prospect, KY 40059
Vice President	Parker Beam	2117 Boston Rd Bardstown KY 40004

Directors

Director	ELLEN S MILLER	2501 TRACY PLACE N.W. WASHINGTON DC 20008
Director	MAX L SHAPIRA	4106 WOODSTONE WAY LOUISVILLE KY 40241
Director	ADAM R SHAPIRA	5627 MONTICELLO AVE., DALLAS TX 75206
Director	IAN R SHAPIRA	2810 CORTLAND PLACE, N.W. WASHINGTON, D.C. 20008
Director	ALLAN LATTS	7905 FARM SPRING DR., PROSPECT, KY 40059
Director	ANDREW L SHAPIRA	150 WESTWIND ROAD LOUISVILLE, KY 40207
Director	SHERMAN J PARRISH	38200 SUMMERWOOD AVE PRAIRIEVILLE, LA 70769

Signatures

Signature Mark Pulliam
Title CFO / Vice President