


STATE OF IDAHO
Office of the secretary of state, Lawerence Denney
ANNUAL REPORT

 Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

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-FILED-

File #: 0004262518

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Entity Name and Mailing Address:

Entity Name:	COPPER & KINGS AMERICAN BRANDY COMPANY
Foreign Name (name in home jurisdiction):	COPPER & KINGS AMERICAN BRANDY COMPANY
The file number of this entity on the records of the Idaho Secretary of State is:	0000631192
Address	1121 E WASHINGTON ST LOUISVILLE, KY 40206-1822

Entity Details:

Entity Status	Active-Good Standing
This entity is organized under the laws of:	KENTUCKY
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:	C213598

The registered agent on record is:

Registered Agent	INCORP SERVICES, INC. Commercial Registered Agent Physical Address 1310 S VISTA AVE STE 27 BOISE, ID 83705 Mailing Address 1310 S VISTA AVE STE 27 BOISE, ID 83705
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Agent or Address Change

 Select if you are appointing a new agent.

The name and street address of the new registered agent and office in Idaho is:

Registered Agent	CT CORPORATION SYSTEM Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G BOISE, ID 83705
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 I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> TREVOR HERON	Director	1121 E. WASHINGTON ST. LOUISVILLE, KY 40206
<input checked="" type="checkbox"/> LESLEY HERON	President	1121 E WASHINGTON ST LOUISVILLE, KY 40206
<input checked="" type="checkbox"/> Garth Hankinson	Director	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564

+ James Bourdeau	Director	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564
+ Robert L. Hanson	Director	101 MISSION STREET SAN FRANCISCO, CA 94105
+ Robert L. Hanson	President	101 MISSION STREET SAN FRANCISCO, CA 94105
+ Oksana S. Dominach	Vice President	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564
+ Oksana S. Dominach	Treasurer	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564
+ Barbara J. LaVerdi	Secretary	207 HIGH POINT DRIVE BUILDING VICTOR, NY 14564
+ Garth Hankinson	Vice President	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564
+ Mark Buri	Vice President	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564
+ Tiffanie C. De Liberty	Vice President	101 MISSION STREET SAN FRANCISCO, CA 94105
+ Kelly Diggins	Vice President	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564
+ Steven King	Vice President	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564
+ Jeffrey H. LaBarge	Vice President	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564
+ Kenneth Metz	Vice President	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564
+ Michael Reitz	Vice President	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564
+ Timothy D. Robins	Vice President	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564
+ Janet Stewart	Vice President	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564
+ Jeffrey Viviano	Vice President	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

Barbara J. LaVerdi

Sign Here

05/03/2021

Date