



0004262518

**STATE OF IDAHO***Office of the secretary of state, Lawrence 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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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

## 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

☒ 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	4121 E. WASHINGTON ST. LOUISVILLE, KY 40206
<input checked="" type="checkbox"/> LESLEY HERON	President	4121 E WASHINGTON ST LOUISVILLE, KY 40206
<input checked="" type="checkbox"/> Garth Hankinson	Director	207 HIGH POINT DRIVE BUILDING 100 VICTOR, NY 14564

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