6-1-10

Org ID: 0571588

2010 Annual Report
Due June 30, 2010

State: KY Fee: $15.00

0571588

JAMIESON'S DISTILLERY INC.

Principal Office ~~% ALFRED L JONES CPA, 5050 POPLAR AVE - SUITE 1107, MEMPHIS TN 38157-1107~~
Registered Agent RICHARD L. MAJOR, JR., 203 MOULTON STREET, HICKMAN KY 42050

List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer.

President W RAY JAMIESON
Secretary HUGH JAMIESON

[redacted]

List the name and address of all directors (if applicable)

Director W RAY JAMIESON
Director HUGH JAMIESON

[redacted]

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JUN 23 2010

SECRETARY OF STATE
COMMONWEALTH OF KY

SAVE TIME FILE ONLINE: www.sos.ky.gov/orgsearch OR sign and return to the Office with the required $15.00 filing fee no later than June 30, 2010.

W. Ray Jamieson President 6-18-10

Signature of officer or chairman of the board (Required) Title (Required) Date (Required)