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State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2023

- 1. Corporate ID No. <u>001070279</u>
- 2. Name of Corporation Copper & Kings American Brandy Company
- 3. Street Address Principal Business Office:

No. and Street: <u>1121 E WASHINGTON STREET</u>

City or Town: LOUISVILLE State: KY Zip: 40206 Country: US

- 4. Business Phone No.
- 5. State of Incorporation

State: KY

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

312130

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF DISTILLED SPIRITS INCLUDING BUT NOT LIMITED TO BRANDY IMMATURE

BRANDY AND ABSINTHE TO WHOLESALERS DISTRIBUTORS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	ROBERT L. HANSON	1 MISSION STREET SAN FRANCISCO, CA 14564 USA	
TREASURER	OKSANA S. DOMINACH	207 HIGH POINT DR VICTOR, NY 14564 USA	
SECRETARY	BRIAN BENNETT	207 HIGH POINT DR VICTOR, NY 14564 USA	
VICE PRESIDENT	TIMOTHY D. ROBINS	207 HIGH POINT DR VICTOR, NY 14564 USA	
VICE PRESIDENT	TIFFANIE C. DE LIBERTY	1 MISSION STREET SAN FRANCISCO, CA 94105 USA	
VICE PRESIDENT	MARK D. BURI	207 HIGH POINT DR VICTOR, NY 14564 USA	
VICE PRESIDENT	KELLY J. DIGGINS	207 HIGH POINT DR VICTOR, NY 14564 USA	
ASSISTANT SECRETARY	KELLY J. DIGGINS	207 HIGH POINT DR VICTOR, NY 14564 USA	
VICE PRESIDENT	JEFFREY VIVIANO	207 HIGH POINT DR VICTOR, NY 14564 USA	
VICE PRESIDENT	STEVEN KING	207 HIGH POINT DR VICTOR, NY 14564 USA	
ASSISTANT SECRETARY	LONETTE K. MERRIMAN	207 HIGH POINT DR VICTOR, NY 14564 USA	
EXECUTIVE VICE PRESIDENT	GARTH HANKINSON	207 HIGH POINT DR VICTOR, NY 14564 USA	
VICE PRESIDENT	OKSANA S. DOMINACH	207 HIGH POINT DR VICTOR, NY 14564 USA	
ASSISTANT SECRETARY	MICHELLE BILLINGTON	207 HIGH POINT DRIVE	
ASSISTANT SECRETARY	CHELSEA BARNETT	207 HIGH POINT DRIVE	
VICE PRESIDENT	MICHAEL BECKA	131 S. DEARBORN STREET CHICAGO, IL 60603 USA	
VICE PRESIDENT	KRISTEN KLANOW	131 S. DEARBORN STREET CHICAGO, IL 60603 USA	
VICE PRESIDENT	KENNETH METZ	207 HIGH POINT DR VICTOR, NY 14564 USA	
VICE PRESIDENT	MICHAEL REITZ	207 HIGH POINT DR VICTOR, NY 14564 USA	
ASSISTANT TREASURER	MICHAEL REITZ	207 HIGH POINT DR VICTOR, NY 14564 USA	
VICE PRESIDENT	JEFFREY H. LABARGE	207 HIGH POINT DR VICTOR, NY 14564 USA	
DIRECTOR	GARTH HANKINSON	207 HIGH POINT DR VICTOR, NY 14564 USA	

DIRECTOR	JAMES O. BOURDEAU	207 HIGHT POINT DR VICTOR, NY 14564 USA
DIRECTOR	ROBERT L. HANSON	1 MISSION STREET SAN FRANCISCO, NY 14564 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	١
			Shares Number of Shares	Num of Shares
CNP		\$0.0000	1,000,000.00	1000000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 4 Day of April, 2023 at 2:23:52 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By **BRIAN BENNETT**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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