

## State of Rhode Island and Providence Plantations 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: January 1 - March 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: 2015** 

1. Corporate ID No. 001070279

**2. Name of Corporation** Copper & Kings American Brandy Company

3. Street Address Principal Business Office:

No. and Street: 1121 E. WASHINGTON STREET

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

4. Business Phone No.

5025610267

5. State of Incorporation

State: KY

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	LESLEY HERON	1121 E. WASHINGTON STREET LOUISVILLE, KY 40206 USA

## 8. Shares Authorized and Issued

			Total Issued
Class of Stock	Series of Stock	Par Value Per Share	and

		Total Authorized Shares Number of Shares	Outstanding Num of Shares
CNP	\$0.0000	1,000,000.00	685000

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 9 Day of March, 2016 at 4:17:36 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 LESLEY HERON

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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