RI SOS Filing Number: 202455294430 Date: 5/31/2024 4:00:00 PM State of Rhode Island **Department of State - Business Services Division** STAMP Annual Report for the year: 2024 Corporation SECCHTARY OF STATE Filing period: February 1 - May 1 → Filing Fee: \$50.00 → Penalty: Additional \$25.00 fee if form is not filed by May 31. 1. Entity ID Number 2. Exact name of the Corporation 1739487 Dark Outpost Distilling, Inc. 3. Principal Office Address State Zip 5 Carpenter Street, Suite 202 **Pawtucket** RΙ 02860 4. NAICS Code Brief description of the character of business conducted in Rhode Island 312140 Manufacturing a variety of spirits and any other lawful business. 5. State of Incorporation Rhode Island 7. List ALL officers (names and addresses) Check the box to indicate an attachment President Name Rebecca DiMuro White Vice-President Name Jeremy J. White Street Address 43 Anchorage Road Street Address 43 Anchorage Road State RI State RI ^{Zip}02882 City Narragansett ^{Zip} 02882 Narragansett Secretary Name Alexander Q. Bozkurt Treasurer Name Melanie L. Tollett Bozkurt Street Address 6 Buckley Court Street Address 6 Buckley Court ^{Zip} 28327 ^{City} Whispering Pines ^{Žip} 28327 State ^{City} Whispering Pines State NC NC 8. List ALL directors (names and addresses) Check the box to indicate an attachment Director Name Director Name None Street Address Street Address City State Zip City State Zip Director Name Director Name Street Address Street Address City State City Zip State 9. Shares Authorized 10. Shares Issued Check the box to indicate an attachment NUMBER OF SHARES PAR VALUE CLASS/SERIES This information is currently of record in the Department of State. 10 Common No Par Value Changes require an additional filing. 11. 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.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and

MAIL TO:

Division of Business Services

Name of Authorized Representative Rebecca DiMuro White

Signature of Authorized Representative

148 W. River Street, Providence, Rhode Island 02904-2615

statements, and that all statements contained herein are true and correct.

Phone: (401) 222-3040 Website: www.sos.ri.gov