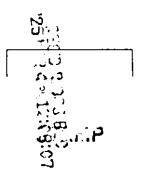
RI SOS Filing Number: 202566161890 Date: 3/4/2025 12:08:00 PM



State of Rhode Island Department of State - Business Services Division



Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of <u>RIGL 7-1.2-1405</u>, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615

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

MAR 0 4 2025 BY VOPST

FORM 150- Revised: 12/2023

[·				······································		
7. The purpose or purp			sue in the	transaction of	busines	s in Rhode Island are:
Distribution of alcoh	iolic beverage	es				
8. (a) The names and r state or country of whic			ectors (op	tional, unless o	directors	are required under the laws of the
NAME		ADDRESS				
Anthony von Mandl		167 N Green St, Ste. 600B, Chicago, IL 60607				
Philip Rosse		167 N Green St, Ste. 600B, Chicago, IL 60607				
Brent Zachary		167 N Green St, Ste. 600B, Chicago, IL 60607				
					Chec	k the box to indicate an attachment
8. (b) The names and r of the state or country o			ncipal offi	cers (mandator	y if dire	ctors are not required under the laws
OFFICE		NAME		ADDRESS		
PRESIDENT	David Barnett		167 N Green St, Ste. 600B, Chicago, IL 60607			
VICE PRESIDENT	Brent Zachary		167 N Green St, Ste. 600B, Chicago, IL 60607			
TREASURER	Victor Giacomin		167 N Green St, Ste. 600B, Chicago, IL 60607			
SECRETARY	Michael Ploetz			167 N Green St, Ste. 600B, Chicago, IL 60607		
				•	Chec	k the box to indicate an attachment
The aggregate numbers par value, and series, it			hority to is	sue; itemized b	y class	es, par value of shares, shares without
NUMBER OF SHARES	CLAS	CLASS		SERIES		PAR VALUE OR STATE NO PAR VALUE
1000	Common					\$0.01
	•				<u> </u>	
		 -				
					_	
40.4						
	during the follo	wing year bea	ars to the	value of all pro	perty of	roperty of the corporation to be the corporation to be owned during
0	·			.000,		
<u> </u>	6					
	siness in Rhode	Island during	the follow	ving year comp	ared to	s to be transacted by the corporation the gross amount thereof which will be from worksheet.)
0.190	•	e ionoming ye	(1 1010.	. J. Johnago ol		
1						

12. This application must be accompanied by a <u>Certificate of Germation</u> dated within 60 days of the date of this filing.	ood Standing/Letter of Status from the state or country of
13. Date when the Certificate of Authority will be effective: CHE	CK ONE BOX ONLY
✓ Date received (Upon filing)	
Later effective date (Date must be no more than 90 days f	rom the date of filing)
14. Under penalty of perjury, I declare and affirm that I have ex any accompanying attachments, and that all statements contain	
Type or Print Name of Authorized Officer	Date
Michael Ploetz	2/27/2025
Signature of Authorized Officer of the Corporation	

Page 1



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "AMERICAN VINTAGE BEVERAGE INC." IS

DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN

GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE

RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JANUARY,

A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN VINTAGE BEVERAGE INC." WAS INCORPORATED ON THE FOURTH DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

4856780 8300 SR# 20250168049 Authentication: 202720297

Date: 01-17-25

RI SOS Filing Number: 202566161890 Date: 3/4/2025 12:08:00 PM



I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

March 04, 2025 12:08 PM

Gregg M. Amore Secretary of State

Tregs M. Coure

