

1.) CORPORATION NAME:

SAZERAC COMPANY, INC.

DUE DATE: **7/31/2011**

SCC ID NO: **F1567710**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

LA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3850 N. CAUSEWAY BLVD
STE 1695

CITY/ST/ZIP: METAIRIE, LA 70002-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARK L BROWN
TITLE: PRESIDENT
ADDRESS: 1201 MAPLE LANE
CITY/ST/ZIP/CO: ANCHORAGE, KY 40223-

OFFICER

DIRECTOR

NAME: KATHY S THELEN
TITLE: VP HUM RES
ADDRESS: 8907 DUXBURY RD
CITY/ST/ZIP/CO: LOUISVILLE, KY 40242-

OFFICER

DIRECTOR

NAME: STEVEN WYANT
TITLE: VP SALES MARKTG
ADDRESS: 3014 LAKECREEK DRIVE
CITY/ST/ZIP/CO: HIGHLAND VILLAGE, TX 75077-

OFFICER

DIRECTOR

NAME: KENT J BROUSSARD
TITLE: S/T
ADDRESS: 1011 DAHO CT
CITY/ST/ZIP/CO: LA PLACE, LA 70068-

OFFICER

DIRECTOR

NAME: PAUL PAPE
TITLE: CFO
ADDRESS: 4043 WHITE BLOSSOM ESTATES CT
CITY/ST/ZIP/CO: LOUISVILLE, KY 40241-

OFFICER

DIRECTOR

NAME: WILLIAM GOLDRING OFFICER DIRECTOR
TITLE: CHRMN OTB
ADDRESS: 5101 ST CHARLES AVE
CITY/ST/ZIP/CO: NEW ORLEANS, LA 70115-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KENT J BROUSSARD	KENT J BROUSSARD, S/T	3/16/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.