State: KY Fee: \$15.00 2009 Annual Report Due June 30, 2009 G. F. VAUGHAN TOBACCO CO., INC. P. O. BOX 160, LEXINGTON KY 40593 DEREK D. VAUGHAN, 1247 VERSAILLES RD., LEXINGTON KY 40504

Principal Office Registered agent Officers

President Secretary

Conrad W Whitaker, Greg Kever,

Profit corporations must list directors unless the company has dispensed with directors. If needed, attach a list of the corporation's directors.

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Sign below and return to the Secretary of State's office with the required line.

APR 0 3 2009

SECRETARY OF STATE COMMONWEALTH OF KY

G. F. Vaughan Tobacco Co., Inc. List of Board of Directors 2009

Derek D. Vaughan Mary Frazer Vaughan Tazwell L. Vaughan Conrad W. Whitaker Willard Small

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