



OFFICE OF **Secretary of State**

JAMES P. LEWIS, SECRETARY.

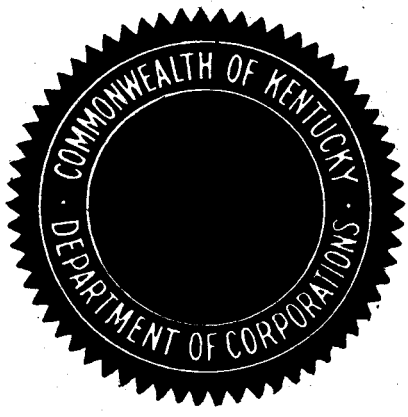
CORPORATION DEPARTMENT.

I, James P. Lewis, Secretary of State of the Commonwealth of Kentucky, hereby certify that Articles of Incorporation have this day been filed in my office by the  
THE BURLEY TOBACCO COMPANY OF GRANT COUNTY, KENTUCKY.

Said Articles of Incorporation show that said corporation has a capital stock of Fifty Thousand Dollars and the license fee of Fifty Dollars which is one tenth of one per cent of the capital stock, having been this day paid into the Treasury as required by law, the said Corporation is now authorized to transact business in this State, subject to the restrictions imposed by law.

Given under my hand as Secretary of State, this 3rd day of December 1911

James P. Lewis  
Secretary of State.  
M. Lockett  
Chief Clerk, Corporation Department.



ARTICLES OF INCORPORATION

of

THE BURLEY TOBACCO COMPANY OF GRANT COUNTY, KY.

The undersigned, Ernest Chipman, Ernest Littell, W.T.White, Ezra Franks, Perry Simpson, & J.R.Boles ~~xxxx~~ ~~xxxxxxx~~, do hereby associate themselves for the purpose of organizing a corporation under the laws of the State of Kentucky. The Articles of Incorporation are as follows:

1. The ~~XXXXXXXXXXXX~~ name of the corporation shall be The Burley Tobacco Company of Grant County, Kentucky.

2. The principal office or place of business of the Company shall be at Williamstown, Grant County, Kentucky.

III. The nature of the business to be transacted and carried on shall be as follows: to sell tobacco and other farm products at public or private sale as a factor and commission merchant, to store tobacco and other farm products and any other kind of property as a general warehouseman, to buy and sell real estate and personal property, also to carry on the business of redrying, curing, handling and otherwise treating and caring for tobacco and other farm products; and for the business purposes aforesaid said corporation may issue warehouse receipts, and may acquire in any manner real estate and personal property, and own, hold, use, develop, improve and dispose of same in any manner, and may sell, lease, mortgage, pledge or exchange any of its property, may loan and borrow money, and do all things usual, necessary or incidental to transacting and carrying on any of the business aforesaid.

IV. The amount of the capital stock shall be \$50,000.00 divided into 50,000 shares of the par value of \$1.00 each.

V. The names and places of residence of its stockholders and the number of shares of stock subscribed for by each is as follows:

<u>NAMES</u>	<u>ADDRESS</u>	<u>SHARES</u>
J.W.Shields,	Williamstown, Ky.	500
E.D.Webster,	"	250
H.Simpson,	"	100
J.W.Herron,	"	100
Richard Faulkner,	"	100
H.A.Arnold,	"	100
J.F.Clark,	"	500
W.H.Scroggin,	"	500
B.S.Sipple,	"	100
R.B.Mathews,	Crittenden, Ky.	100
Mrs. L.M.Horner,	Williamstown, Ky.	200
W.T.White,	"	100
Elmer Elliston,	Elliston, Ky.	100
Charley Rennaker,	Dry Ridge, Ky.	500
Perry Simpson,	"	500
R.H.Martin,	"	100
J.J.Blackburn,	"	100
M.W.Belew,	"	150
C.W.Burton	"	150
J.P.Childers,	"	100
Clyde Franks,	Mt. Zion, Ky.	100
S.P.Kuhn,	"	100
Marion Franks,	"	100
Gus Littell,	Sherman, Ky.	100
Chas. Marksberry,	"	100
Ernest Webster,	Crittenden, Ky.	200
W.M.Price,	Downingsville, Ky.	250
B.N.Harrison,	Dry Ridge, Ky.	100
H.L.Conrad,	"	250
Guy Conrad,	"	100
W.M.McCoy,	"	150
Ezra Franks,	Stewartsville, Ky.	500
R.L.Conrad		

VI. Said corporation shall commence business as soon as these articles of incorporation have been filed and shall continue for a period of fifty years.

VII. The affairs of the corporation shall be carried on by a Board of Directors of not less than five and not more than twenty members. The first annual stockholders' meeting for the purpose of electing directors and transacting other business shall be held at the office of the Company in Williamstown, Kentucky, at two o'clock P.M. on the first Tuesday in May, 1920, and there shall be a meeting of stockholders annually thereafter at the same time and place for the purpose of electing directors, for the ensuing year and to transact other business. Until the first annual meeting of stockholders to be held as above provided the board of directors

for the corporation shall be and consist of the following named persons: Henry Juett, Ernest Littell, Ernest Webster, Ezra Franks, L.A. Rogers, Frank Smith, C.N. Conrad, J.V. Renaker, and J.R. Boles, but he said named directors shall have the ~~power~~ power to elect other persons as directors, provided the total number of the said Board shall not exceed twenty.

Said persons shall constitute the Board of Directors of the Company until their successors are elected and qualified. There shall be an Executive Committee, of five persons, who shall be elected by the Board of Directors from ~~among~~ among the members of the Board, and said Executive Committee shall have and exercise all of the powers of the Board of Directors when said Board is not in session. There shall also be a president and vice-president who shall be elected by and chosen from the Board of Directors.

There shall also be a secretary and treasurer. The same person may fill both offices, and may or may not be a stockholder of the Company, and may be either elected or employed as the Board of Directors or Executive Committee may determine. The Board of Directors or Executive Committee shall, have the right to create such offices and positions as they may determine and employ persons to fill the same.

VIII. The highest amount of indebtedness or liability which the corporation may at any time incur shall be \$200,000.00.

IX. The private property of the stockholders shall not be subject to payment of corporate debts.

IN TESTIMONY WHEREOF the above named incorporators hereunto set their hands this ~~day~~ 18th. day of October 1919.

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Ernest Chipman

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Ernest Littell

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W. T. White

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Ezra Franks

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Perry Simpson

J. R. Boles



State of Kentuc

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County of Grant

I, A. R. Abernathy a Notary Public in and for the County of Grant and State of Kentucky, do hereby certify that the foregoing instrument being Articles of Incorporation of The Burley Tobacco Company of Grant County Kentucky, was this day produced to me in said County by the incorporators named therein, and was acknowledged before me by Ernest Chipman, Ernest Littell, W. T. White, Ezra Franks, Perry Simpson, and J. W. Boles to be their act and deed and they consented that said instrument be recorded.

My commission expires on the 30 day of Nov 1922

In testimony whereof I hereunto set my hand and seal of my office this 10th day of November 1919.

A. R. Abernathy

Seal

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Notary Public of Grant County Kentucky

I, Thos Dunlap, Clerk of the County Court of Grant County, in the State of Kentucky, do hereby certify that Oct 10th 1919, the foregoing Articles of Incorporation of The Burley Tobacco Company of Grant County, Kentucky were produced to me in my office, and ordered to be recorded, wherefore the same with certificate thereon endorsed and this my certificate has been duly recorded in my office.

Witness my hand this 12th day of November 1919.

Thos Dunlap Clerk

By Lucile Dunlap D. C.

State of Kentucky )  
County of Grant )

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I, Thos. Dunlap Clerk of the County Court of Grant County, State of Kentucky, and as such the custodian of the seal and all records of or pertaining to said court, do hereby certify the foregoing to be a true and accurate copy of the said Articles of Incorporation of The Burley Tobacco Company of Grant County, Kentucky, as the same appears of record in my office.

In testimony whereof, witness my hand this 10th, day of November 1919.

*Thos. Dunlap* -----Clerk  
*Lucile Dunlap* -----D. C.