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COMMONWEALTH OF KENTUCKY JOHN Y. BROWN III, SECRETARY OF STATE **ANNUAL REPORT**

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RECORD# 0034262 DUE JUNE 30. 2003 (1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS MAYSVILLE TOBACCO BOARD OF TRADE (5) STATE OR COUNTRY OF INCORPORATION 300 EAST SECOND ST. MAYSVILLE, KY 41056 (6) DATE OF INCORPORATION OR DATE (2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO **AUTHORIZED TO TRANSACT BUSINESS** 10/11/1939 P. 1) Box Sey PAVSV.11E, KY (3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS Changes made to the registered agent or registered office cannot be made on this form. Complete (7) to request a form to be mailed or download form from web site (7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO WILLIAM E. COLLINS 300 EAST SECOND ST. APR 3 0 2003 MAYSVILLE, KY 41056 SECRETARY OF STATE COMMONWEALTH OF KY (8) PRINCIPAL OFFICERS if the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note. ²resident Mike Walton Address line President Sat Fion Addenas Secretary William Coiling Address Milliam Collins Treasurer Aridross Address (8) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors. Mike Watton Address Arietrosa POVEST AVE. MAYSUILE by VA

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

DATED 4-28-03