PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0659800 Elaine N. Walker Secretary of State Received and Filed

2/15/2011 5:24:53 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: OAK TREE TOBACCO, INC.

Company ID: 0659800 State of origin: Kentucky

Formation date: 3/15/2007 12:00:00 AM Date filed: 2/15/2011 5:24:53 PM

Fee: \$15.00

Principal Office

1947 NATCHEZ TRAIL LEXINGTON, KY 40504

Registered Agent Name/Address

WILLIAM L. WOODWARD 1947 NATCHEZ TRAIL LEXINGTON, KY 40504

Current Officers

President WILLIAM L WOODWARD 1947 NATCHEZ TRAIL,LEXINGTON,KY 40504 Vice President GREGORY KAIDANOV 1947 NATCHEZ TRAIL,LEXINGTON,KY 40504

Signatures

Signature William L. Woodward

Title President