

COMMONWEALTH OF KENTUCKY TREY GRAYSON, SECRETARY OF STATE

Division of Corporations FCO Certificate of Authority for **Business Filings** Profit/Nonprofit/Professional Service Corporation PO Box 718 Frankfort, KY 40602 (Foreign Business Corporation) (502) 564-3490 www.sos.ky.gov Pursuant to the provisions of KRS Chapter 271B, 273 or 274, the undersigned hereby applies for authority to transact business in Kentucky on behalf of the corporation named below and, for that purpose, submits the following statements: x profit corporation (KRS 271B). _____nonprofit corporation (KRS 273). professional service corporation (KRS 274). J E B International Tobacco Company The name of the corporation to be used in Kentucky is (if applicable); (Only provide if "real name" is unavailable for use; otherwise, leave blank.) Virginia The state or country under whose law the corporation is incorporated is 10/22/1998 and the period of duration is Perpetual 5. The date of incorporation is 8. The mailing address of the corporation's principal office is Danville, VA 24541 1750 S Main Street Zip Code Street Address 7. The street address of the corporation's registered office in Kentucky is KY 40504 Lexington 828 Lane Allen Road, Suite 219 State Zip Code Street Address (No P.O. Box Numbers) and the name of the registered agent at that office is Registered Agent Solutions, Inc 8. The names and business addresses of the corporation's current officers and directors are as follows: Jay E. Barker 1750 S Main St., Danville, VA 24541 Zip Code City Name Street or P.O. Box Scott Batson 1750 S Main St., Danville, VA 24541 Zip Code Street or P.O. Box Name Street or P.O. Box City State Zip Code Name 9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation. 10. A cartificate of existence duly authenticated by the Secretary of State accompanies this application. 11. This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is (Delayed effective date and/or time) Registered Agent Solutions, Inc. consent to serve as the registered agent on behalf of the corporation. Signature of Registered Agent

(08/10)