Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Gr Secretary P. O. Bo Frankfort, KY (502) 56 http://www.s	of State x 1150 40602-1150 4-3490	Annual Report Online Filing	ARP
Company: HUB TOBACCO, INC. Company ID: 0502203 State of origin: Missouri Formation date: 9/16/2000 12:00:00 AM Date filed: 6/29/2010 4:01:50 PM Fee: \$15.00			
Principal Office			
1587 LARKIN WILLIAMS RD. FENTON, MO 63026			
Registered Agent Name/Address			
C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601			
Current Officers			
President	Mike Maddock	1587 Larkin Wms, Fenton MO 63026	
Secretary	Margaret Amend	1053 Haversham, Des Peres MO 63	131
Directors		DED WE FRANK	
Director	Margaret Amend	1053 Haversham, Des Peres MO 637	131
Signatures			
Signature Title	Margaret A Secretary	Amend	