

Kentucky Secretary of State Annual Report

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Company RED WING, LLC
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Principal Office

271 WEST SHORT STREET
SUITE 600
LEXINGTON, KY 40507

Registered Agent

THOMAS W. MILLER
271 WEST SHORT STREET
SUITE 600
LEXINGTON, KY 40507

Members / Managers

| | | |
|--------|-------------------------------|---|
| Member | G.F. Vaughan Tobacco Co. Inc. | P.O. Box 160, Lexington, Kentucky 40588 |
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Signatures

Signature Conrad W. Whitaker
Title President