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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: HERITAGE TOBACCO GROUP, LLC

Company ID: 0747020 State of origin: Kentucky

Formation date: 11/3/2009 12:00:00 AM Date filed: 4/27/2015 4:36:03 PM

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Principal Office

1660 HARRODSBURG ROAD PERRYVILLE, KY 40468

Registered Agent Name/Address

FRED ALLEN EDWARDS 1660 HARRODSBURG ROAD PERRYVILLE, KY 40468

Members/Managers

Member Fred Allen Edwards 1660 Harrodsburg Rd Perryville KY 40468
Member Deepti Hitendra Shaw 6 Dove Court South Barrington IL 60010

Signatures

Signature Fred A Edwards
Title Member/Manager