

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Amendment Annual Report
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ARA

Company: HERITAGE TOBACCO GROUP, LLC
Company ID: 0747020
State of origin: Kentucky
Formation date: 11/3/2009 12:00:00 AM
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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 Deepti Hitendra Shaw 6 Dove Court South Barrington IL 60010

Signatures

Signature Fred Edwards
Title Member