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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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Company: STEPHEN TOBACCO COMPANY, L.L.C.

Company ID: 0779427 State of origin: Kentucky

Formation date: 1/12/2011 12:00:00 AM Date filed: 7/12/2012 3:16:32 PM

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Principal Office

477 NEWMANS STILLHOUSE ROAD OWENSBORO, KY 42301

Registered Agent Name/Address

BRADLEY E. STEPHEN 477 NEWMANS STILLHOUSE ROAD OWENSBORO, KY 42301

Members/Managers

Memberbradley stephen477 newman stillhouse rd, owensboro, ky 42301Membernicholas stephen8203 hambleton ferry rd, owensboro, ky 42301Memberjames stephen4001 hayden bridge rd, owensboro, ky 42301

Signatures

Signature bradley stephen member