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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: LONDON TOBACCO WAREHOUSE, INC.

Company ID: 0491628 State of origin: Kentucky

Formation date: 3/23/2000 12:00:00 AM Date filed: 2/24/2015 12:13:44 PM

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Principal Office

PO BOX 340 LONDON, KY 40743

Registered Agent Name/Address

WILL BROWNLOW 420 TOBACCO ORAD LONDON, KY 40741

Current Officers

President WILLIAM G BROWNLOW PO BOX 340,LONDON,KY 40743
Secretary CASSANDRA J BROWNLOW PO BOX 340,LONDON,KY 40743
Treasurer WILLIAM G BROWNLOW PO BOX 340,LONDON,KY 40743

Directors

Director WILLIAM G BROWNLOW PO BOX 340,LONDON,KY 40743
Director CASSANDRA J BROWNLOW PO BOX 340,LONDON,KY 40743

Signatures

Signature William Brownlow Title President