

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0713829  
Elaine N. Walker  
Secretary of State  
Received and Filed  
9/20/2011 1:15:23 PM  
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PARM

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Amendment Annual Report  
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ARA

**Company:** RED BOX DISCOUNT TOBACCO OUTLET, INC  
**Company ID:** 0713829  
**State of origin:** Kentucky  
**Formation date:** 9/18/2008 12:00:00 AM  
**Date filed:** 9/20/2011 1:15:23 PM  
**Fee:** \$15.00

**Principal Office**

JUNCTION HIGHWAY 23 & 1428  
ALLEN, KY 41601

**Registered Agent Name/Address**

CHARLES E. MEADE  
1003 CRESTWOOD ROAD  
PRESTONSBURG, KY 41653

**Current Officers**

President Charles E Meade PO Box 222, Allen KY 41601

**Directors**

Director Charles E. Meade 1003 Crestwood Road, Prestonsburg, KY 41653

**Signatures**

Signature CHARLES E. MEADE  
Title PRESIDENT