PARP

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

Annual Report Online Filing

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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: 6/11/2013 10:43:07 AM

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Principal Office

JUNCTION HIGHWAY 23 & 1428 ALLEN, KY 41601

Registered Agent Name/Address

CHARLES E. MEADE 23 CEMETERY LOOP ROAD ALLEN, KY 41601

Current Officers

President Charles E Meade PO Box 222, Allen KY 41601

Directors

Director Charles E. Meade 23 Cemetery Loop Road, Allen, KY 41601

Signatures

Signature Charles E. Meade Title President