

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0713829  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/5/2016 10:35:35 AM  
Fee receipt: \$15.00

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

ARP

**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:** 5/5/2016 10:35:35 AM  
**Fee:** \$15.00

**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