

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0908935
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/2/2016 1:20:24 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: TURNING POINT BRANDS, INC.
Company ID: 0908935
State of origin: Delaware
Formation date: 1/29/2015 12:00:00 AM
Date filed: 5/2/2016 1:20:24 PM
Fee: \$15.00

Principal Office

5201 INTERCHANGE WAY
LOUISVILLE, KY 40229

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Larry Wexler	5201 Interchange Way, Louisville, KY 40229
Secretary	James Dobbins	5201 Interchange Way, Louisville, KY 40229
Treasurer	Mark Stegeman	5201 Interchange Way, Louisville, KY 40229

Directors

Director	Gregory H. A. Baxter	5201 Interchange Way, Louisville, KY 40229
Director	Charles Diao	5201 Interchange Way, Louisville, KY 40229
Director	David Glazek	5201 Interchange Way, Louisville, KY 40229
Director	Thomas F Helms Jr.	5201 Interchange Way, Louisville, KY 40229
Director	Arnold Zimmerman	5201 Interchange Way, Louisville, KY 40229

Signatures

Signature	Kelly Lettmann
Title	POA