

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0908935
Michael G. Adams
KY Secretary of State
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PARP

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**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: 6/5/2020 6:04:15 PM
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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	Robert Lavan	5201 Interchange Way Louisville KY 40229

Directors

Director	Arnold Zimmerman	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	Gregory H. A. Baxter	5201 Interchange Way Louisville KY 40229
Director	Ashley Davis Frushone	5201 Interchange Way Louisville KY 40229
Director	Peggy Hwan Hebard	5201 Interchange Way Louisville KY 40229

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney