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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0757336 Alison Lundergan Grimes KY Secretary of State Received and Filed 1/15/2013 10:12:48 AM

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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

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COX'S SMOKERS OUTLET & SPIRIT SHOPPE #28, LLC

Company ID: 0757336 State of origin: Kentucky

Formation date: 2/24/2010 12:00:00 AM Date filed: 1/15/2013 10:12:48 AM

Fee: \$15.00

Principal Office

410 COMMERCIAL DRIVE SUITE 101 LOUISVILLE, KY 40223

Registered Agent Name/Address

JOHN D WINSLOW 943 S. FIRST STREET LOUISVILLE, KY 40203-2242

Members/Managers

Member	William K Grantz	410 Commercial Drive Ste 101 Louisville, KY 40223
Member	THomas P Kupper	410 Commercial Drive Ste 101 Louisville, KY 40223
Member	Steven B Grantz	410 Commercial Drive Ste 101 Louisville KY 40223
Member	Joey P Morris	410 Commercial Drive Ste 101 Louisville, KY 40223
		TO WE TONICATED

Signatures

Signature William K. Grantz
Title Member