

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1081538
Michael G. Adams
KY Secretary of State
Received and Filed
3/8/2022 8:04:21 AM
Fee receipt: \$15.00

Michael G. Adams
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: Cox's Smokers Outlet, Inc.
Company ID: 1081538
State of origin: Kentucky
Formation date: 1/1/2020 12:00:00 AM
Date filed: 3/8/2022 8:04:21 AM
Fee: \$15.00

Principal Office

11516 MAIN STREET
MIDDLETOWN, KY 40243

Registered Agent Name/Address

WILLIAM K. GRANTZ
16808 WINDING VIEW TRAIL
FISHERVILLE, KY 40023

Current Officers

| | | |
|-----------|----------------|-----------------------------------------|
| CFO | Steven Grantz | 11516 Main Street, Louisville, KY 40243 |
| President | William Grantz | 11516 Main Street, Louisville, KY 40243 |
| Executive | Michael Fisk | 11516 Main Street, Louisville, KY 40243 |

Directors

| | | |
|----------|----------------|-----------------------------------------|
| Director | William Grantz | 11516 Main Street, Louisville, KY 40243 |
| Director | Steven Grantz | 11516 Main Street, Louisville, KY 40243 |
| Director | Michael Fisk | 11516 Main Street, Louisville, KY 40243 |

Signatures

| | |
|------------------|----------------|
| Signature | Carrie L Owens |
| Title | Controller |