

**KENTUCKY SECRETARY OF STATE  
P.O.BOX 718  
FRANKFORT, KY 40602**



**0412539**

First Class Mail  
US Postage Paid  
Frankfort, KY  
Permit No. 888

**Certificate of Dissolution**

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**SLATE BRANCH DISCOUNT  
CIGARETTE AND TOBACCO, INC.**

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2, 2010.

**IMPORTANT NOTICE**

**SLATE BRANCH DISCOUNT CIGARETTE  
AND TOBACCO, INC.  
P.O. BOX 3188  
SOMERSET KY 42564**



*Tn6z*

Trey Grayson  
Secretary of State