Kentucky Secretary of State Annual Report

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Company CHEROKEE TOBACCO COMPANY LLC

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Principal Office Registered Agent

PO BOX 279 CORPORATION SERVICE COMPANY

SOUTH BOSTON, VA 24592 421 WEST MAIN STREET FRANKFORT, KY 40601

Members / Managers

Member	Charles Fuller	1201 Industrial Park Road, PO Box 279, South Boston, VA 24592
Member	Willie Barker	Creekside Drive, Danville, VA 24541

Signatures

Signature Charles F. Fuller Title Member, COO