LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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Principal Office

200 PROGRESS

RUSSELL SPRINGS, KY 42642

Registered Agent Name/Address

BRIAN COOPER 200 PROGRESS

RUSSELL SPRINGS, KY 42642

Members/Managers

Member TANTUS TOBACCO HOLDINGS, LLC.

200 PROGRESS DR. RUSSELL SPRINGS, KY

42642

Signatures

Signature D Brian Cooper

Title Member