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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0240447 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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Company: NATIONAL TOBACCO COMPANY, L.P.

Company ID: 0240447 State of origin: Delaware

Formation date: 2/24/1988 12:00:00 AM Date filed: 6/14/2012 1:54:40 PM

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Principal Office

5201 INTERCHANGE WAY

LOUISVILLE, KY 40229

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Signatures

Signature Britni Wige Title POA