

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
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Alison Lundergan Grimes
KY Secretary of State
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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>

Annual Report
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ARP

Company: LIGGETT GROUP LLC
Company ID: 0631248
State of origin: Delaware
Formation date: 2/2/2006 12:00:00 AM
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Principal Office

100 MAPLE LANE
MEBANE, NC 27302

Registered Agent Name/Address

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

Members/Managers

Manager CHARLES M KINGAN, JR. 100 MAPLE LANE ,MEBANE, NC 27302
Manager RONALD J BERNSTEIN 3800 PARAMOUNT PKWY, STE 250 MORRISVILLE, NC 27560
Manager BILLY T TURNER, JR. 100 MAPLE LANE, MEBANE, NC 27302

Signatures

Signature Ronald J. Bernstein
Title Manager