Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0489856 Elaine N. Walker Secretary of State Received and Filed

3/8/2011 4:08:27 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: BALE TOBACCO MARKETING, INC.

Company ID: 0489856 State of origin: Kentucky

Formation date: 2/22/2000 12:00:00 AM Date filed: 3/8/2011 4:08:27 PM

Fee: \$15.00

Principal Office

PO Box 316

Horse Cave, KY 42749

Registered Agent Name/Address

THOMAS M. BALE 420 LES TURNER ROAD CAVE CITY, KY 42127

Current Officers

President	Thomas M Bale	1288 East Main St., Horse Cave, KY 42749
Secretary	William O Bale	655 E. Wheeler Ln., La Follette, Tn. 37766

Directors

Director	Thomas M Bale	1288 East Main St., Horse Cave, KY 42749
Director	Lester D Bale	1880 South Dixie St Horse Cave, KY 42749
Director	Ruth H Bale	1510 Bent Tree, Bowling Green, KY 42101
Director	Ellen L Bale	108 Moore Court, Glasgow, KY 42141
Director	William O'Bryan Bale	655 Wheeler Lane, LaFollette, TN 37766

Signatures

Signature David L. Denton

Title CFO