Kentucky Secretary of State Annual Report

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Company COX'S SMOKERS OUTLET, L.L.C.

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Principal Office Registered Agent

410 COMMERCIAL DR WILLIAM K. GRANTZ SUITE 101 410 COMMERCIAL DR. LOUISVILLE, KY 40223 SUITE 101

LOUISVILLE, KY 40223

Members / Managers

| Member | William K, Grantz | 410 Commercial Dr. Ste.101 Louisville, KY 40223 |
|--------|-------------------|--|
| Member | Thomas P. Kupper | 410 Commercial Dr. Ste. 101 Louisville, KY 40223 |
| Member | Steven B. Grantz | 410 Commercial Dr. Ste. 101 Louisville, KY 40223 |

Signatures

Signature William K. Grantz

Title Member