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

Members / Managers

MemberWilliam K, Grantz410 Commercial Dr. Ste.101 Louisville, KY 40223MemberThomas P. Kupper410 Commercial Dr. Ste. 101 Louisville, KY 40223MemberSteven B. Grantz410 Commercial Dr. Ste. 101 Louisville, KY 40223

Signatures

Signature William K. Grantz

Title Partner