Kentucky Secretary of State Annual Report

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Company COPPER CREEK TOBACCO, INC.

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Principal Office

Registered Agent

119 COPPER CREEK DRIVE POWDERLY, KY 42367 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Kelly Jean Fischer	8987 Sacra Dr. Maceo , Ky 42355
Vice President	James Edward Fischer	8987 Sacra Dr. Maceo, Ky 42355
Secretary	James Edward Fischer	same
Treasurer	Kelly Jean Fischer	same

Directors

Director	Kelly Jean Fischer	8987 Sacra Dr. Maceo, Ky 42355
Director	James Edward Fischer	8987 Sacra Dr. Maceo, Ky 42355

Signatures

Signature James E. Fischer Vice President