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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: HELMS MANAGEMENT CORP.

Company ID: 0308768
State of origin: Kentucky

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Principal Office

C/O NATIONAL TOBACCO 5201 INTERCHANGE WAY COMMERCE CROSSING LOUISVILLE, KY 40232

Registered Agent Name/Address

THOMAS F. HELMS, JR. 5201 INTERCHANGE WAY

LOUISVILLE, KY 40229

Current Officers

President Thomas F Helms Jr 75 WOODS LANE, EAST HAMPTON, NY 11937 Secretary Thomas F Helms Jr 75 WOODS LANE, EAST HAMPTON, NY 11937

Directors

Director Thomas F Helms Jr. 75 WOODS LANE, EAST HAMPTON, NY 11937

Signatures

Signature THOMAS F. HELMS, JR

Title PRESIDENT