KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

Global Tobacco Products Limited Liability Company

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 10, 2011.

IMPORTANT NOTICE

GLOBAL TOBACCO PRODUCTS LIMITED LIABILITY COMPANY 2617 LEGENDS WAY SUITE 100 CRESTVIEW HILLS KY 41017



Eline W. Walker

Elaine N. Walker Secretary of State