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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0733980 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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ARP

Company: TANTUS TOBACCO HOLDINGS, LLC

Company ID: 0733980 State of origin: Kentucky

Formation date: 7/15/2009 12:00:00 AM Date filed: 1/10/2012 4:43:18 PM

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Principal Office

200 PROGRESS DRIVE RUSSELL SPRINGS, KY 42642

Registered Agent Name/Address

BRIAN COOPER 200 PROGRESS DRIVE RUSSELL SPRINGS, KY 42642

Members/Managers

Member Brian Cooper 200 Progress Drive Russell Springs KY 42642

Signatures

Signature Linda Farthing Title Paralegal