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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

Annual Report Online Filing

ARP

Company: RUSSELL COUNTY HOLDINGS, LLC

Company ID: 0524884
State of origin: Kentucky

Formation date: 11/1/2001 12:00:00 AM Date filed: 1/18/2013 10:50:03 AM

Fee: \$15.00

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 TANTUS TOBACCO HOLDINGS, LLC. 200 PROGRESS DRIVE, RUSSELL SPRINGS, KY

42642

Signatures

Signature Linda Farthing
Title Records Manager