

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,

IMPORTANT NOTICE

Thompson and Barnes Tobacco Farms 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.

**THOMPSON AND BARNES TOBACCO
FARMS LIMITED LIABILITY COMPANY
5951 AETNA FURNACE HIGHWAY
MAGNOLIA KY 42757**



Elaine N. Walker

Elaine N. Walker
Secretary of State