PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: UNITED STATES GROWERS TOBACCO COMPANY

Company ID: 0745790 State of origin: Kentucky

Formation date: 10/15/2009 12:00:00 AM Date filed: 3/8/2010 9:09:42 AM

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Principal Office

620 SOUTH BROADWAY LEXINGTON, KY 40508

Registered Agent Name/Address

KEVIN G. HENRY 333 WEST VINE STREET SUITE 1400 LEXINGTON, KY 40507

Current Officers

President	Roger F. Quarles	1689 Lemons Mill Road Georgetown, KY 40324
Secretary	Michael Slaughter	1451 Uno-Horse Cave Road Horse Cave, KY 42749
Vice President	Edward Warren	2385 Barnes Mill Road Richmond, KY 40475
Treasurer	Todd Clark	620 Tally Road Lexington, KY 40502

Directors

Director	Bruce Cline	P.O. Box 216 Crofton, KY 41043
Director	L. Edwin Gilkison	345 Calloway White Road Winchester, KY 40391
Director	Troy Martin	252 Shepherd Road Mt. Olivet, KY 41064
Director	Al Pedigo	38 Silver Oak Court Scottsville, KY 42164

Signatures

Signature Colby A. Blair
Title Financial Manager