Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0166594 Michael G. Adams KY Secretary of State Received and filed

6/8/2023 12:26:50 PM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

ARP

Company: MADISON TOBACCO WAREHOUSE, INC.

Company ID: 0166594 State of origin: Kentucky

Formation date: 5/3/1982 12:00:00 AM Date filed: 6/8/2023 12:22:13 PM

Fee: \$15.00

Principal Office

620 NORTH SECOND STREET RICHMOND, KY 40475

Registered Agent Name/Address

EDWIN LUXON JR 620 NORTH SECOND STREET RICHMOND, KY 40475

Current Officers

President Ron G. Durham, Jr. 117 Park Hills Ct. Richmond, Ky 40475
Secretary Robert E. Luxon, III 1016 Park Place Dr. Richmond, Ky 40475
Treasurer Robert E. Luxon, III 1016 Park Place Dr. Richmond, KY 40475
Vice President Edwin Luxon, Jr. 1013 Park Place Dr. Richmond, Ky 40475

Directors

Director Robert E. Luxon, III Same as above Director Edwin Luxon, Jr. Same as above Director Ron G. Durham, Jr. Same as above

Signatures

Signature Robert E Luxon Title Secretary