

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0426994**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/15/2012 3:12:48 PM  
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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:** TOBACCO COUNTRY, INC.  
**Company ID:** 0426994  
**State of origin:** Kentucky  
**Formation date:** 1/14/1997 12:00:00 AM  
**Date filed:** 5/15/2012 3:12:48 PM  
**Fee:** \$15.00

**Principal Office**

7960 US 42  
FLORENCE, KY 41042

**Registered Agent Name/Address**

JOHN D. BAKER  
7960 U S 42  
FLORENCE, KY 41042

**Current Officers**

President	John D Baker	2093 Beaver Road, Union, Ky 41091
Secretary	Rebecca Baker	12177 Crouch Rd Walton, KY 41094
Treasurer	Rebecca Baker	12177 Crouch Rd Walton, KY 41094
Vice President	Jane S Baker	2093 Beaver Road, Union, Ky 41091

**Signatures**

<b>Signature</b>	Rebecca Baker
<b>Title</b>	Secretary/ Treasurer