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

0426994 Michael G. Adams KY Secretary of State Received and Filed

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

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Company: TOBACCO COUNTRY, INC.

Company ID: 0426994 State of origin: Kentucky

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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

Signature Rebecca Baker Title Secretary