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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: TANTUS TOBACCO, LLC

Company ID: 0549395 State of origin: Kentucky

Formation date: 12/6/2002 12:00:00 AM Date filed: 1/18/2013 10:47:39 AM

Fee: \$15.00

Principal Office

200 PROGRESS DRIVE RUSSELL SPRINGS, KY 42642

Registered Agent Name/Address

BRIAN COOPER 200 PROGRESS DRIVE RUSSELL SPRINGS, KY 42642

Members/Managers

Member TANTUS TOBACCO HOLDINGS, LLC. 200 PR

42642

200 PROGRESS DR. RUSSELL SPRINGS KY

Signatures

Signature Linda Farthing
Title Records Manager