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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

Annual Report Online Filing

ARP

Company: OLD MILL MARKETING, LLC

Company ID: 0547096 State of origin: Kentucky

Formation date: 10/28/2002 12:00:00 AM Date filed: 2/18/2013 1:09:58 PM

Fee: \$15.00

Principal Office

271 WEST SHORT STREET SUITE 600 LEXINGTON, KY 40507

Registered Agent Name/Address

THOMAS C MARKS 271 WEST SHORT STREET SUITE 600 LEXINGTON, KY 40507

Members/Managers

Member G. F. Vaughan Tobacco Co., Inc. P.O. Box 160, Lexington, Kentucky 40588

Signatures

Signature G.F. Vaughan Tobacco Co., Inc. by Conrad W. Whitaker, President

Title Member