LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0549396 Alison Lundergan Grimes KY Secretary of State Received and Filed

2/29/2012 10:03:34 AM Fee receipt: \$15.00

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: DIRECT DELIVERY, LLC

Company ID: 0549396 State of origin: Kentucky

Formation date: 12/6/2002 12:00:00 AM Date filed: 2/29/2012 10:03:34 AM

Fee: \$15.00

Principal Office

200 PROGRESS DRIVE SUITE 700 RUSSELL SPRINGS, KY 42642

Registered Agent Name/Address

BRIAN COOPER 200 PROGRESS DRIVE SUITE 700 RUSSELL SPRINGS, KY 42642

Members/Managers

Member Tantus Tobacco Holdings LLS 200 Progress Drive, Ste 600 Russell Springs KY 42642

Signatures

Signature Linda Farthing Title Paralegal