

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0549396
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: DIRECT DELIVERY, LLC
Company ID: 0549396
State of origin: Kentucky
Formation date: 12/6/2002 12:00:00 AM
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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 D Brian Cooper
Title Member