

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0544899
Elaine N. Walker
Secretary of State
Received and Filed
6/1/2011 3:08:27 PM
Fee receipt: \$15.00

LARP

Elaine N. Walker
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: TOBACCO HOLDINGS, LLC
Company ID: 0544899
State of origin: Kentucky
Formation date: 9/19/2002 12:00:00 AM
Date filed: 6/1/2011 3:08:27 PM
Fee: \$15.00

Principal Office

271 WEST SHORT STREET
SUITE 600
LEXINGTON, KY 40507

Registered Agent Name/Address

THOMAS W. MILLER
271 WEST SHORT STREET
SUITE 600
LEXINGTON, KY 40507

Members/Managers

Member	Old Mill Irrevocable Trust I	P.O. Box 160, Lexington, Kentucky 40588
Member	Old Mill Irrevocable Trust II	P.O. Box 160, Lexington, Kentucky 40588
Member	Old Mill Irrevocable Trust III	P.O. Box 160, Lexington, Kentucky 40588
Member	Old Mill Irrevocable Trust IV	P.O. Box 160, Lexington, Kentucky 40588

Signatures

Signature	Old Mill Irrevocable Trust I by G.F. Vaughan Tobacco Co., by Conrad W. Whitaker,
Pres.	
Title	Member