

Kentucky Secretary of State Annual Report

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Company TOBACCO ALLEY OF HENDERSON, LLC
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Principal Office

302 U S HIGHWAY 41 SOUTH
HENDERSON, KY 42420

Registered Agent

DARIN L THOMPSON
302 U S HIGHWAY 41 SOUTH
HENDERSON, KY 42420

Members / Managers

| | | |
|--------|------------------------|----------------|
| Member | DARIN LEE THOMPSON | 302 US HWY 41S |
| Member | CLIFFORD SCOTT WILLETT | 302 US HWY 41S |
| Member | KELLY GENE HAYDEN | 302 US HWY 41S |

Signatures

Signature DARIN L. THOMPSON
Title MEMBER