

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0418812  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/20/2016 10:22:34 PM  
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:** COUNCIL FOR BURLEY TOBACCO, INC.  
**Company ID:** 0418812  
**State of origin:** Kentucky  
**Formation date:** 7/15/1996 12:00:00 AM  
**Date filed:** 1/20/2016 10:22:34 PM  
**Fee:** \$15.00

**Principal Office**

PO BOX 910546  
LEXINGTON, KY 40591-0546

**Registered Agent Name/Address**

KARA K. KEETON  
4240 CANTERBURY GREEN WAY  
LEXINGTON, KY 40514

**Current Officers**

|                |                 |                      |
|----------------|-----------------|----------------------|
| President      | Greg Harris     | Richmond, KY 40475   |
| Secretary      | Hampton Henton  | Versailles, KY 40383 |
| Treasurer      | Donald Mitchell | Midway, KY 40347     |
| Vice President | David Chappell  | Owenton, KY40359     |

**Directors**

|          |                 |                       |
|----------|-----------------|-----------------------|
| Director | Rod Kuegel      | Owensboro, KY 42301   |
| Director | Hampton Henton  | Versailles, KY 40383  |
| Director | Eddie Warren    | Richmond, KY 40475    |
| Director | Scott Travis    | Cox's Creek, KY 40013 |
| Director | David Chappell  | Owenton, KY 40359     |
| Director | Bob James       | Lexington, KY 40513   |
| Director | Al Pedigo       | Scottsville, KY 42164 |
| Director | Shane Wiseman   | Winchester, KY 40391  |
| Director | Donald Mitchell | Versailles, KY 40383  |
| Director | Greg Harris     | Richmond, KY 40475    |
| Director | Barry Bush      | Springfield, TN 37172 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Kara Keeton   |
| <b>Title</b>     | Administrator |