NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

COUNCIL FOR BURLEY TOBACCO, INC.

Company ID: 0418812 State of origin: Kentucky

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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

Signature Kara Keeton

Title Administrative Assistant