

No. C120410	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct COMMONWEALTH BRANDS, INC. PO BOX 51567 BOWLING GREEN KY 42102 5887		3. Organized Under the Laws of: KY C120410
* FIRST NOTICE *			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President, Secretary & Director	Brad M. Kelley	2200 Lapsley Lane	Bowling Green, KY 42103
5. Signature of New Registered Agent		6. Signature <u><i>Chris D. Doyel, CPA</i></u> Date <u>7/20/99</u> Name (Typed or Printed) <u>Chris D. Doyel</u> Title <u>Tax Accountant</u>	

ISSUED: 07-03-1999

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