



C 120410

Commonwealth

Brands, Inc.

P.O. Box 51587 Bowling Green, KY 42102 Ph. (270) 781-9100 Fax (270) 781-7651

FILED/EFFECTIVE
DEC 20 2001

update officers
& directors

December 20, 2001

Secretary of State

Re: Commonwealth Brands, Inc. (KY)
Updating company records: Change of Officers and Directors

Dear Ladies / Gentlemen:

Please update our corporate records noting the new Officers and Directors as shown on the attached list.

This is submitted on behalf of the corporation, together with funds in payment of the required fees.
Please file on an expedited basis.

If you have any questions or if for any reason this filing cannot be effected promptly, please notify Laura Keller at 1-800-800-4447.

Thank you.

Very Truly Yours,

John C. Poling, II
President
Commonwealth Brands, Inc.

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Dec 31 10 40 AM '01

Commonwealth Brands, Inc.
List of Officers and Directors:

Date appointed: July 19, 2001

Officers:

John C. Poling, II	President, CEO, CFO
Gary Ebert	Senior Executive Vice President/Sales
William Melton	Vice President/Regulations
Tim Livesay	Vice President/Manufacturing
Joe Pierce	Vice President/Sales Administration
Pam Francis	Vice President/Information Technology

Directors:

John C. Poling, II	Director
Gary Ebert	Director
Tim Livesay	Director
Pam Francis	Director
Cecil Martin	Director
Brad M. Kelley	Director

All of the above Officers and Directors are located at the following address:

Physical address:
2200 Lapsley Lane
Bowling Green, KY 42103

Mailing Address:
P.O. Box 51587
Bowling Green, KY 42102-5887