



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000096243

2. Name of Corporation Commonwealth Brands, Inc.

3. Street Address Principal Business Office:

No. and Street: 900 CHURCH STREET

City or Town: BOWLING GREEN

State: KY

Zip: 42101

Country: USA

4. Business Phone No.

270-781-9100

5. State of Incorporation

State: KY

6. Brief Description of the Character of Business Conducted in Rhode Island

CIGARETTE MANUFACTURING AND OTHER TOBACCO PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------|---|---|
| PRESIDENT | JONATHAN COX | 900 CHURCH STREET BOWLING GREEN, KY 42101 USA |
| TREASURER | JOHN MERCER | 900 CHURCH STREET BOWLING GREEN, KY 42101 USA |
| SECRETARY | ROB WILKEY | 900 CHURCH STREET BOWLING GREEN, KY 42101 USA |
| VICE PRESIDENT | WILLIAM MELTON | 900 CHURCH STREET BOWLING GREEN, KY 42101 USA |
| VICE PRESIDENT | PAM FRANCIS | 900 CHURCH STREET BOWLING GREEN, KY 42101 USA |
| VICE PRESIDENT | TIM JONES | 900 CHURCH STREET BOWLING GREEN, KY 42101 USA |
| VICE PRESIDENT | FRANK HOWELL | 900 CHURCH STREET BOWLING GREEN, KY 42101 USA |
| VICE PRESIDENT | ANTHONY HEMSLEY | 900 CHURCH STREET BOWLING GREEN, KY 42101 USA |
| VICE PRESIDENT | PAUL MATTHEWS | 900 CHURCH STREET BOWLING GREEN, KY 42101 USA |
| DIRECTOR | KEN HILL | 900 CHURCH STREET BOWLING GREEN, KY 42101 USA |
| DIRECTOR | JONATHAN COX | 900 CHURCH STREET BOWLING GREEN, KY 42101 USA |
| DIRECTOR | JOHN MERCER | 900 CHURCH STREET BOWLING GREEN, KY 42101 USA |
| DIRECTOR | RUSS MANCUSO | 900 CHURCH STREET BOWLING GREEN, KY 42101 USA |
| DIRECTOR | GARY ALDRIDGE | 900 CHURCH STREET BOWLING GREEN, KY 42101 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CNP | | \$0.00 | 1,000.00 | 1000 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 17 Day of February, 2011 at 4:52:03 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ROB WILKEY

Signature of Authorized Representative of the Corporation

SECRETARY/SENIOR LEGAL COUNSEL

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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