

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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Articles of Incorporation
Non-profit Corporation

NAI

For the purposes of forming a non-profit corporation in Kentucky pursuant to KRS Chapter 273, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Independent Tobacco Escrowed Manufacturers Incorporated

Article II: The street address of the company's initial registered office in Kentucky is

222 West Main ST, Frankfort, KY 40601

and the name of the initial registered agent at that address is **Robert O Rowland**

Article III: The mailing address of the company's initial principal office is

222 West Main ST, Frankfort, KY 40601

Article IV: The name and mailing address of each incorporator is

Robert O Rowland 222 West Main ST, Frankfort, Kentucky 40601

Article V: The number of directors constituting the initial board of directors is 3. The name and mailing address of each director is

Donna Woody 5901 J Wyoming, Albuquerque, New Mexico 87109
Charles F Fuller 4700 Homewood Court, Raliegh, North Carolina 27609
Brian Cooper 200 Progress Drive, Russell Springs, Kentucky 42642

Article VI: The purpose of the company is: **A non profit trade association of small tobacco product manufacturers organized to promote the interests of its members in legislative, regulatory and judicial matters arising in the states and at the federal level of government.**

Executed by the Incorporator on Wednesday, December 28, 2011

Name of Incorporator: **Robert O Rowland**

Signature of individual signing on behalf of Incorporator:
Robert O Rowland

I, **Robert O Rowland**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Robert O Rowland