13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

(9/01)

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COMMONWEALTH BRANDS, INC. LISTING OF OFFICERS & DIRECTORS

<u>OFFICERS</u>

Name

John C. Poling, II

Gary Ebert

William Melton

Tim Livesay

Joe Pierce

Pam Francis

Title

<u>in</u>552\$

President/CEO/CFO

Sr. Executive VP/Sales

VP/Regulations

VP/Manufacturing

VP/Sales Administration

VP/Information Technology

BOARD OF DIRECTORS

Name

John C. Poling, II

Gary Ebert

Tim Livesay

Pam Francis

Cecil Martin

Brad M. Kelley

ADDRESSES FOR OFFICERS & DIRECTORS

Physical Address

Mailing Address

2200 Lapsley Lane

Bowling Green, KY 42103

P.O. Box 51587

Bowling Green, KY 42102-5887