

Attachment
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**COMMONWEALTH BRANDS, INC.
LISTING OF OFFICERS & DIRECTORS**

OFFICERS

<u>Name</u>	<u>Title</u>
John C. Poling, II	President/CEO/CFO
Gary Ebert	Sr. Executive VP/Sales
William Melton	VP/Regulations
Tim Livesay	VP/Manufacturing
Joe Pierce	VP/Sales Administration
Pam Francis	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

<u>Physical Address</u>	<u>Mailing Address</u>
2200 Lapsley Lane Bowling Green, KY 42103	P.O. Box 51587 Bowling Green, KY 42102-5887