

2007
NOTICES OF REMOVAL FROM KENTUCKY TOBACCO
MANUFACTURERS DIRECTORY
December 20, 2007

2007 NOTICES OF REMOVAL FROM KENTUCKY TOBACCO NON-
PARTICIPATING MANUFACTURER DIRECTORY

Effective April 2, 2007

- ✓ **Tabacalera Nazionale**
- ✓ **Guiyang Cigarette Factory**

Effective April 12, 2007

- ✓ **Patriot Tobacco Company**

Effective May 23, 2007

- ✓ **YTC US, LLC**

Effective May 24, 2007

- ✓ **Jai Ambe Cigarettes Pvt. Ltd. (Reinstated 12-14-07)**

Effective June 11, 2007

- ✓ **Dos Santos, S.A.**

Effective July 31, 2007

- **Star Scientific, Inc.**

Effective August 17, 2007

- ✓ **Tabacalera Regional, S. A.**

2007 NOTICES OF REMOVAL FROM KENTUCKY TOBACCO
PARTICIPATING MANUFACTURER DIRECTORY

March 2, 2007

Mr. Nathaniel K. Hsieh, President
Tritent International Corporation
111 West Washington Street, Suite 818
Chicago, Illinois 60602

**RE: NOTICE OF REMOVAL FROM DIRECTORY OF
CERTIFIED TOBACCO PRODUCT
MANUFACTURERS IN KENTUCKY
Guiyang Cigarette Factory**

Dear Mr. Hsieh:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes shall be removed from the Kentucky directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory if it is determined that an escrow payment required by KRS 131.602 for any period for any brand family, whether or not listed, has not been fully paid into a qualified escrow fund, or a judgment has not fully satisfied. Furthermore, a complete certification must be received by our office for a company to be placed upon and remain upon the directory of certified tobacco product manufacturers.

Please contact me should you have any questions regarding this matter.

Yours very truly,

GREGORY D. STUMBO
ATTORNEY GENERAL

Michael Plumley
Assistant Attorney General

MP/cct

cc: Revenue Cabinet

March 2, 2007

Mr. Barry M. Boren, Esq.
Datran One
9100 S. Dadeland Boulevard
Suite 818
Miami, Florida 33156

**RE: NOTICE OF REMOVAL FROM DIRECTORY OF
CERTIFIED TOBACCO PRODUCT
MANUFACTURERS IN KENTUCKY
Tabacalera Nazionale**

Dear Mr. Boren:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes shall be removed from the Kentucky directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory if it is determined that an escrow payment required by KRS 131.602 for any period for any brand family, whether or not listed, has not been fully paid into a qualified escrow fund, or a judgment has not fully satisfied. Furthermore, a complete certification must be received by our office for a company to be placed upon and remain upon the directory of certified tobacco product manufacturers.

Please contact me should you have any questions regarding this matter.

Yours very truly,

GREGORY D. STUMBO
ATTORNEY GENERAL

Michael Plumley
Assistant Attorney General

MP/cct

cc: Revenue Cabinet
CT Corporation

March 12, 2007

NOTICE

Patriot Tobacco Company
ATTN: Mohammad F. Wazirali, Vice President
1210 Duncan Street, Building A
Denton, Texas 76205

**RE: NOTICE OF REMOVAL FROM DIRECTORY OF
CERTIFIED TOBACCO PRODUCT
MANUFACTURERS IN KENTUCKY**

Dear Mr. Wazirali:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes shall be removed from the Kentucky directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. It is noted that the removal of Patriot Tobacco Company from the Non-Participating Manufacturers Certification Directory is at your request per your letter dated March 5, 2007.

Please contact me should you have any questions regarding this matter.

Yours very truly,

GREGORY D. STUMBO
ATTORNEY GENERAL

Michael Plumley
Assistant Attorney General

MP/cct

cc: Revenue Cabinet
Leonard Violi, Esq.
Windels, Marx, Lane & Mittendorf

April 23, 2007

NOTICE

YTC US, LLC
132 Trade Street, Suite B
Lexington, KY 40511

**RE: NOTICE OF REMOVAL FROM DIRECTORY OF
CERTIFIED TOBACCO PRODUCT
MANUFACTURERS IN KENTUCKY**

To Whom It May Concern:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes shall be removed from the Kentucky directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory if it is determined that an escrow payment required by KRS 131.602 for any period for any brand family, whether or not listed, has not been fully paid into a qualified escrow fund, or a judgment has not fully satisfied. Furthermore, a complete certification must be received by our office for a company to be placed upon and remain upon the directory of certified tobacco product manufacturers.

Please contact me should you have any questions regarding this matter.

Yours very truly,

GREGORY D. STUMBO
ATTORNEY GENERAL

Michael Plumley
Assistant Attorney General

MP/cct

cc: Revenue Cabinet
D. Randall Gibson, Esq.
Jennifer L. Ferguson, Paralegal
Stoll, Keenon & Park, LLP

April 24, 2007

NOTICE

Craig A. Koenigs, Esq.
O'Connor & Hannan, LLP
Suite 500
1666 K Street, N. W.
Washington, D.C. 20006-2803

**RE: NOTICE OF REMOVAL FROM DIRECTORY OF
CERTIFIED TOBACCO PRODUCT
MANUFACTURERS IN KENTUCKY**

JAI AMBE CIGARETTES PVT. LTD.

Dear Mr. Koenigs:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes shall be removed from the Kentucky directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory if it is determined that an escrow payment required by KRS 131.602 for any period for any brand family, whether or not listed, has not been fully paid into a qualified escrow fund, or a judgment has not fully satisfied. Furthermore, a complete certification must be received by our office for a company to be placed upon and remain upon the directory of certified tobacco product manufacturers.

Please contact me should you have any questions regarding this matter.

Yours very truly,

GREGORY D. STUMBO
ATTORNEY GENERAL

Michael Plumley
Assistant Attorney General

MP/cct
cc: Revenue Cabinet

May 9, 2007

NOTICE

Dos Santos, S. A.
Azuaje 2, Urbanizacion Industrial Lomo Blanco
35010 Las Palmas De Gran Canaria
Canary Islands, Spain

Mr. Mitchell Sivina
Cross Bridge, LLC
2335 NW 107th Avenue
Box 106
Miami, Florida 33172

**RE: NOTICE OF REMOVAL FROM DIRECTORY OF
CERTIFIED TOBACCO PRODUCT
MANUFACTURERS IN KENTUCKY**

DOS SANTOS S.A.

Dear Sirs:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes shall be removed from the Kentucky directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory if it is determined that an escrow payment required by KRS 131.602 for any period for any brand family, whether or not listed, has not been fully paid into a qualified escrow fund, or a judgment has not fully satisfied. Furthermore, a complete certification must be received by our office for a company to be placed upon and remain upon the directory of certified tobacco product manufacturers.

Please contact me should you have any questions regarding this matter.

Yours very truly,

GREGORY D. STUMBO
ATTORNEY GENERAL

Michael Plumley
Assistant Attorney General

MP/cct

cc: Revenue Cabinet
CT Corporation

June 27, 2007

NOTICE

Robert E. Pokusa, Esquire
General Counsel
Star Scientific, Inc.
7475 Wisconsin Avenue
Suite 850
Bethesda, Maryland 20814

**RE: NOTICE OF REMOVAL FROM DIRECTORY OF
CERTIFIED TOBACCO PRODUCT
MANUFACTURERS IN KENTUCKY
*STAR SCIENTIFIC, INC.***

Dear Mr. Pokusa:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brands of cigarettes (*GSmoke, Main Street* and *Sport*) shall be removed from the Kentucky directory of certified tobacco product manufacturers and brand effective July 31, 2007. It is noted that the removal of Star Scientific, Inc. from the Non-Participating Manufacturers Certification Directory is at your request per your letter dated May 24, 2007.

Please contact me should you have any questions regarding this matter.

Yours very truly,

GREGORY D. STUMBO
ATTORNEY GENERAL

Michael Plumley
Assistant Attorney General

MP/cct

cc: Revenue Cabinet

July 17, 2007

***NOTICE OF REMOVAL
FROM NPM DIRECTORY***

Mr. Barry M. Boren, Attorney at Law
One Datran
9100 South Dadeland Boulevard
Suite 1800
Miami, Florida 33156

**RE: NOTICE OF REMOVAL FROM NPM DIRECTORY OF
CERTIFIED TOBACCO PRODUCT MANUFACTURERS
IN KENTUCKY
*TABACALERA REGIONAL, S.A.***


Dear Mr. Boren:

Pursuant to KRS 131.610, please be advised that this letter constitutes the notice that your company and brand of cigarettes (*Way*) shall be removed from the Kentucky directory of certified tobacco product manufacturers and brand families thirty (30) days from the date of this letter. Kentucky law provides that neither a tobacco product manufacturer nor a brand family shall be included or retained in the directory if it is determined that an escrow payment required by KRS 131.602 for any period for any brand family, whether or not listed, has not been fully paid into a qualified escrow fund, or a judgment has not been fully satisfied. Furthermore, a complete certification must be received by our office for a company to be placed upon and remain upon the directory of certified tobacco product manufacturers.

Please contact me should you have any questions regarding this matter.

Yours very truly,

GREGORY D. STUMBO
ATTORNEY GENERAL

A handwritten signature in black ink that reads "Michael Plumley". The signature is written in a cursive style and is positioned to the left of a vertical red line.

Michael Plumley
Assistant Attorney General

MP/cct
cc: Revenue Cabinet

