

2006
NOTICES OF REMOVAL FROM KENTUCKY TOBACCO
MANUFACTURERS DIRECTORY
December 13, 2006

2006 NOTICES OF REMOVAL FROM KENTUCKY TOBACCO NON-
PARTICIPATING MANUFACTURER DIRECTORY

EFFECTIVE FEBRUARY 25, 2006

Soex India Pvt. Ltd.
Tabacalera Exportadora, S.A.

EFFECTIVE FEBRUARY 1, 2006

Pacific Tobacco, Inc.

EFFECTIVE MAY 25, 2006

Cia Sulamericana de Tabacos

EFFECTIVE JUNE 2, 2006

Karelia Tobacco Company, Inc.

EFFECTIVE JUNE 9, 2006

Keblon S.A.
Prime Mover Manufacturing

EFFECTIVE JUNE 11, 2006

Patriot Tobacco Company
Seneca-Cayuga Tobacco Company

**2006 NOTICES OF REMOVAL FROM KENTUCKY TOBACCO
PARTICIPATING MANUFACTURER DIRECTORY**

EFFECTIVE JUNE 11, 2006

Canary Islands Cigars Company
Chancellor Tobacco Company, PLC
Seita
VIP Tobacco USA, Ltd.

EFFECTIVE JUNE 30, 2006

Bekenton, S. A.

EFFECTIVE AUGUST 17, 2006

Pacific Stanford Manufacturing Corporation

January 25, 2006

Ms. Pattie Hoolahan, Administrative Assistant
Soex India Pvt. Ltd.
Post Bag No. 9992
Nirmal 21st Floor
Nariman Point
Mumbai (Bombay)
400-021 India

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

Dear Ms. Hoolahan:

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. This office has received no verification that the \$966.19 2nd quarter escrow deposit requested in our letter of September 20, 2005, was ever made. 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: CT Corporation
Ms. Joanne Diggett

January 25, 2006

Cristian Rafael Ojeda, President
Tabacalera Exportadora, S.A.
Cerro Cora No. 521 e/t Tte.Rivarola y Soldado Ovelar
Fernando de la Mora, Paraguay

**RE: NOTICE OF REMOVAL FROM DIRECTORY OF
CERTIFIED TOBACCO PRODUCT
MANUFACTURERS IN KENTUCKY
Tabacalera Exportadora S.A.**

Dear Mr. Ojeda:

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
Anna Estupinan, Omar Corporation
Kentucky Lenders Assistance, Inc.
Barry M. Boren, Esq.

February 1, 2006

Mr. Adel B. Moufarrej, President
Pacific Tobacco, Inc.
1040 Hamilton Road, #C
Duarte, CA 91010

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

Dear Mr. Moufarrej:

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 per your instructions in your January 31, 2006 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

April 25, 2006

Cia Sulamericana de Tabacos
Rodovia Washington Luiz
6255 Jardim Gramacho
Duques de Caxias
Rio de Janeiro, RJ, Brazil 25050-000

**RE: NOTICE OF REMOVAL FROM DIRECTORY OF
CERTIFIED TOBACCO PRODUCT
MANUFACTURERS IN KENTUCKY
CIA SULAMERICANA DE TABACOS**

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
Scott White, Esq.
McCoy, West, Franklin & Beal

May 1, 2006

**VIA FACSIMILE (951) 343-9123
and REGULAR MAIL**

Mr. Sanjay B. Patel
M/s. Dhanraj International
11731 Sterling Avenue, Suite F
Riverside, CA 92503

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

Dear Mr. Patel:

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 it is not in compliance with KRS 131.602 by performing its financial obligations under the Master Settlement Agreement.

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
Hon. Barry Boren

May 2, 2006

Karelia Tobacco Company, Inc.
Athinon Street
Kalamata, Greece 241-00

**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
Alycia R. Kirkevold
Wiese Law Firm

April 9, 2006

Keblon, S.A.
Attn: Jairo Heinrich, Export Manager
2780 East Fowler Ave., #129
Tampa, FL 33612

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

Dear Mr. Heinrich:

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: Barry Boren, Esq.

April 9, 2006

Mr. Chris Meister, President of Sales
FTS Distributors
2315 N. W. 107th Ave.
Miami, FL 33172

**RE: NOTICE OF REMOVAL FROM DIRECTORY OF
CERTIFIED TOBACCO PRODUCT MANUFACTURERS
IN KENTUCKY B *PRIME MOVER MANUFACTURING***

Dear Mr. Meister:

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: Andrew M. Parish, Esq.

May 11, 2006

Guiyang Cigarette Factory
c/o Nathaniel K. Hsieh, President
Tritent International Corporation
111 West Washington Street, Suite 818
Chicago, IL 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

May 11, 2006

Mr. Muhammad Arif Suteria, Controller
Patriot Tobacco Company
1121 Dallas Drive, Suite #6
Denton, Texas 76205

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

Dear Mr. Suteria:

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: Leonard Violi, Esq.
Windels, Marx, Lane & Mittendorf

May 11, 2006

Procesadora Nacional Cigarella, S.A.
Pronaici S.A.
Kilometro 4 Via Giron
Sector El Buena Interior 1
Bucaramanga, Colombia, S.A.

**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: Rhonda A. Anderson, P. A.

May 11, 2006

Mr. James Rider, Acting General Manager
Seneca-Cayuga Tobacco Company
65490 East 240 Road
Grove, Oklahoma 74344

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

Dear Mr. Rider:

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: Thomas D. Veltz, Esq.
Spencer, Fane, Britt & Brown

May 11, 2006

Canary Islands Cigars Company
c/o Mr. Roberto Fleitas
782 N. W. LeJuene Road
Suite 530
Miami, FL 33126

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

Dear Mr. Fleitas:

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 it has not provided a complete certification each year.

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

May 11, 2006

Mr. Maxwell Stephen Irving, Managing Director
Chancellor Tobacco Company, PLC
Galleon House, 12 Lion & Lamb Yard
Farnham, surrey GU9 7LL
England

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

Dear Mr. Irving:

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 it has not provided a complete certification each year.

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

May 11, 2006

Seita
182-188 Avenue de France
75639 Paris Cedex 13
France

**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 it has not provided a complete certification each year.

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

May 11, 2006

Mr. Assaad Hark, President
VIP Tobacco USA, Ltd.
763 Kasota Avenue, S.E.
Minneapolis, MN 55414

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

Dear Mr. Hark:

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 it has not provided a complete certification each year.

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

May 31, 2006

Mr. Paul Mendoza
3200 N. W. 112 Avenue
Miami, FL 33172

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

BEKENTON, S.A.

Dear Mr. Mendoza:

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 on October 28, 2005. 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 it is not in compliance with KRS 131.602 by performing its financial obligations under the Master Settlement Agreement.

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: Dennis Bruce, Esq. *via facsimile @305-672-4994*
Kenneth A. Bohnert, Esq.
Richard M. Sullivan, Esq.

May 31, 2006

Bekenton S.A., Inc.
Corporate Offices
690 Lincoln Road, Suite 303
Miami Beach, FL 33130

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

BEKENTON, S.A.

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 on June 30, 2006. 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 it is not in compliance with KRS 131.602 by performing its financial obligations under the Master Settlement Agreement.

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: Dennis Bruce, Esq. *via facsimile @305-672-4994*
Kenneth A. Bohnert, Esq.
Richard M. Sullivan, Esq.

July 17, 2006

Daisy P. Arce, Esq.
D. P. Arce Law Office
12/F Ayala Avenue
Makati City
1227 Philippines

**RE: NOTICE OF REMOVAL FROM DIRECTORY OF
CERTIFIED TOBACCO PRODUCT MANUFACTURERS
IN KENTUCKY – *PACIFIC STANFORD MANUFACTURING
CORPORATION***

Dear Ms. Arce:

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 it is not in compliance with KRS 131.602 by performing its financial obligations under the Master Settlement Agreement.

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