

0863922

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: ALTADIS U.S.A. INC.
Company ID: 0863922
State of origin: Delaware
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Principal Office

2601 TAMPA EAST BLVD
TAMPA, FL 33619

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Pablo Coll	2601 Tampa East Blvd. Tampa, FL 33619
President	Oliver Kutz	2601 Tampa East Blvd. Tampa, FL 33619
Secretary	Rob Wilkey	714 Green Valley Road, Greensboro, NC 27408
Vice President	Roger Gebhard	714 Green Valley Rd., Greensboro, NC 27408

Directors

Director	Fernando Dominguez	2601 Tampa East Blvd. Tampa, FL 33619
Director	Rob Wilkey	714 Green Valley Road, Greensboro, NC 27408
Director	Oliver Kutz	2601 Tampa East Blvd. Tampa, FL 33619
Director	Javier Estades	2601 Tampa East Blvd. Tampa, FL 33619-8306

Signatures

Signature	Rob Wilkey
Title	Secretary