PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: NATIONAL TOBACCO FINANCE CORPORATION

Company ID: 0416103 State of origin: Delaware

Formation date: 5/13/1996 12:00:00 AM **Date filed:** 5/12/2010 8:46:40 PM

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Principal Office

3029

Muhammad Ali Blvd Louisville, KY 40212

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	Larry Wexler	3029 Muhammad Ali Blvd Louisville KY 40212
CFO	Brian Harriss	3029 Muhammad Ali Blvd Louisville KY 40212
Secretary	James Dobbins	3029 Muhammad Ali Blvd Louisville KY 40212
Vice President	Camilla A Fentress	3029 Muhammad Ali Blvd Louisville KY 40212

Directors

Director Thomas F Helms Jr 3029 Muhammad Ali Blvd Louisville KY 40212

Signatures

Signature Anne Meyer Title POA