

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0416103
Elaine N. Walker
Secretary of State
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PARP

Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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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: 5/7/2011 2:21:48 PM
Fee: \$15.00

Principal Office

5201 INTERCHANGE WAY
LOUISVILLE, KY 40229

Registered Agent Name/Address

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

Current Officers

| | | |
|----------------|---------------|--|
| CEO | Larry Wexler | 5201 Interchange Way, Louisville, KY 40229 |
| CFO | Brian Harriss | 5201 Interchange Way, Louisville, KY 40229 |
| Secretary | James Dobbins | 5201 Interchange Way, Louisville, KY 40229 |
| Vice President | Brian Harriss | 5201 Interchange Way, Louisville, KY 40229 |

Directors

| | | |
|----------|--------------------|--|
| Director | Thomas F Helms, Jr | 5201 Interchange Way, Louisville, KY 40229 |
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Signatures

| | |
|------------------|------------|
| Signature | Anne Meyer |
| Title | POA |