

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0416103  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/7/2015 3:47:58 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** NATIONAL TOBACCO FINANCE CORPORATION  
**Company ID:** 0416103  
**State of origin:** Delaware  
**Formation date:** 5/13/1996 12:00:00 AM  
**Date filed:** 5/7/2015 3:47:58 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**

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

**Directors**

Director	Gregory H. A Baxter	5201 Interchange Way, Louisville, KY 40229
Director	Charles Diao	5201 Interchange Way, Louisville, KY 40229
Director	David Glazek	5201 Interchange Way, Louisville, KY 40229
Director	Thomas F Helms, Jr	5201 Interchange Way, Louisville, KY 40229
Director	Arnold Zimmerman	5201 Interchange Way, Louisville, KY 40229

**Signatures**

<b>Signature</b>	Michelle Donato
<b>Title</b>	POA