

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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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	Mark Stegeman	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

Signature	Kelly Lettmann
Title	POA