

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: SANTA FE NATURAL TOBACCO COMPANY, INC.
Company ID: 0409009
State of origin: New Mexico
Formation date: 12/14/1995 12:00:00 AM
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Principal Office

ONE PLAZA LA PRENSA
SANTA FE, NM 87507

Registered Agent Name/Address

PRENTICE HALL CORPORATION SYSTEM
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Steven R. Holland	401 N. MAIN STREET, WINSTON-SALEM, NC 27101
Assistant Treasurer	Daniel A. Fawley	401 N. MAIN STREET, WINSTON-SALEM, NC 27101
President	Nicholas A. Bumbacco	ONE PLAZA LA PRENSA, SANTA FE, NM 87507
Assistant Secretary	McDara P. Folan III	401 N. MAIN STREET, WINSTON-SALEM, NC 27101
Assistant Secretary	Steven F. Gentry	401 N. MAIN STREET, WINSTON-SALEM, NC 27101
Assistant Treasurer	Kathryn A. Premo	401 N. MAIN STREET, WINSTON-SALEM, NC 27101
Secretary	Susanne R. Farr	ONE PLAZA LA PRENSA, SANTA FE, NM 87507
Treasurer	John E. Franzino	ONE PLAZA LA PRENSA, SANTA FE, NM 87507
Vice President	Michael A. Little	3220 KNOTTS GROVE ROAD, OXFORD, NC 27565
Vice President	William R. Cook	3220 KNOTTS GROVE ROAD, OXFORD, NC 27565
Assistant Secretary	Patrick Z. Messick	401 N. MAIN STREET, WINSTON-SALEM, NC 27101

Directors

Director	NICHOLAS A. BUMBACCO	ONE PLAZA LA PRENSA, SANTA FE, NM 87507
Director	SUSANNE R. FARR	ONE PLAZA LA PRENSA, SANTA FE, NM 87507
Director	JOHN E. FRANZINO	ONE PLAZA LA PRENSA, SANTA FE, NM 87507

Signatures

Signature	JOHN E. FRANZINO
Title	TREASURER