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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: SANTA FE NATURAL TOBACCO COMPANY, INC.

Company ID: 0409009
State of origin: New Mexico

Formation date: 12/14/1995 12:00:00 AM Date filed: 5/31/2012 10:45:30 AM

Fee: \$15.00

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 401 N. MAIN STREET, WINSTON-SALEM, NC 27101 Assistant Treasurer Kathryn A. Premo 3220 KNOTTS GROVE ROAD, OXFORD, NC 27565 President Michael A. Little Treasurer Daniel A. Fawley 401 N. MAIN STREET, WINSTON-SALEM, NC 27101 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 Susanne R. Farr ONE PLAZA LA PRENSA, SANTA FE, NM 87507 Secretary 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 SUSANNE R. FARR ONE PLAZA LA PRENSA, SANTA FE, NM 87507
Director Michael A. Little 3220 KNOTTS GROVE ROAD, OXFORD, NC 27565

Signatures

SignaturePatrick Z. MessickTitleAssistant Secretary