

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0409009
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2013 9:22:47 AM
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
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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: 6/25/2013 9:22:47 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

President	Michael A. Little	3220 KNOTTS GROVE ROAD, OXFORD, NC 27565
Assistant Secretary	Patrick Z. Messick	401 N. MAIN STREET, WINSTON-SALEM, NC 27101
Secretary	Robert A. Emken Jr.	401 N. MAIN STREET, WINSTON-SALEM, NC 27101
Treasurer	Daniel A. Fawley	401 N. MAIN STREET, WINSTON-SALEM, NC 27101
Vice President	Daniel A. Fawley	401 N. MAIN STREET, WINSTON-SALEM, NC 27101
Vice President	Cressida J. Lozano	ONE PLAZA LA PRENSA, SANTA FE, NM 87507

Directors

Director	Cressida J. Lozano	ONE PLAZA LA PRENSA, SANTA FE, NM 87507
Director	Michael A. Little	3220 KNOTTS GROVE ROAD, OXFORD, NC 27565
Director	Robert A. Emken Jr	401 N. MAIN STREET, WINSTON-SALEM, NC 27101

Signatures

Signature	Patrick Z. Messick
Title	Assistant Secretary