

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: 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

401 N. MAIN STREET
WINSTON-SALEM, NC 27101

Registered Agent Name/Address

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

Current Officers

President	MICHAEL R BALL	401 N. MAIN STREET, WINSTON-SALEM, NC 27101
Assistant Secretary	PATRICK MESSICK	401 N. MAIN STREET, WINSTON-SALEM, NC 27101
Secretary	ALDEN H. SMITH	401 N. MAIN STREET, WINSTON-SALEM, NC 27101
Treasurer	JOHN R. WHITENER	401 N. MAIN STREET, WINSTON-SALEM, NC 27101

Directors

Director	CONSTANTINE E. TSIPIS	401 N. MAIN STREET, WINSTON-SALEM, NC 27101
Director	MICHAEL R. BALL	401 N. MAIN STREET, WINSTON-SALEM, NC 27101
Director	THOMAS S. KINDER	401 N. MAIN STREET, WINSTON-SALEM, NC 27101

Signatures

Signature	PATRICK MESSICK
Title	ASSISTANT SECRETARY