

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0266718**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/27/2015 10:26:59 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  
Online Filing**

**ARP**

**Company:** LORILLARD TOBACCO COMPANY  
**Company ID:** 0266718  
**State of origin:** Delaware  
**Formation date:** 12/18/1989 12:00:00 AM  
**Date filed:** 5/27/2015 10:26:59 AM  
**Fee:** \$15.00

**Principal Office**

714 GREEN VALLEY ROAD  
TAX DEPARTMENT  
GREENSBORO, NC 27408

**Registered Agent Name/Address**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
421 WEST MAIN ST.  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Vincent M Losito	714 Green Valley Road; Greensboro, NC 27408
President	Murray S Kessler	714 Green Valley Road; Greensboro, NC 27408
Secretary	Ronald S Milstein	714 Green Valley Road; Greensboro, NC 27408
Treasurer	Houghton Lewis	714 Green Valley Road; Greensboro, NC 27408
Assistant Secretary	Ronald O Whitford Jr	714 Green Valley Road; Greensboro, NC 27408
Assistant Secretary	John P Reilly	714 Green Valley Road; Greensboro, NC 27408
Vice President	David H Taylor	714 Green Valley Road; Greensboro, NC 27408
Vice President	Charles E Hennighausen	2525 E Market Street; Greensboro, NC 27401
Vice President	Randy B Spell	714 Green Valley Road; Greensboro, NC 27408
Vice President	William G Crump	714 Green Valley Road; Greensboro, NC 27408
Vice President	Kathy Sparrow	714 Green Valley Road; Greensboro, NC 27408
Vice President	Dr William R True	420 N English Street; Greensboro, NC 27405
Vice President	Mark Bissette	714 Green Valley Road; Greensboro, NC 27408
Vice President	Thomas Moring	2525 E Market Street; Greensboro, NC 27401
Vice President	Anthony B Pettitt	714 Green Valley Road; Greensboro, NC 27408
Vice President	Raymond Tatonetti	714 Green Valley Road; Greensboro, NC 27408
Vice President	Michael Shannon	714 Green Valley Road; Greensboro, NC 27408
Vice President	Neil Wilcox	714 Green Valley Road; Greensboro, NC 27408
Vice President	Laura S Hamlet	2525 E. Market Street; Greensboro, NC 27401
Vice President	Victor Lindsley	714 Green Valley Road; Greensboro, NC 27408

**Directors**

Director	Murray S Kessler	714 Green Valley Road; Tax Department; Greensboro, NC 27408
Director	David H Taylor	714 Green Valley Road; Tax Department; Greensboro, NC 27408
Director	Ronald S Milstein	714 Green Valley Road; Tax Department; Greensboro, NC 27408

**Signatures**

**Signature** Marilyn B. Forster

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**ARP**

**Title**

Attorney-In-Fact

