

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0266718
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/23/2016 3:10:47 PM
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: 6/23/2016 3:10:47 PM
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

President	DEBRA A. CREW	401 N. MAIN STREET, WINSTON-SALEM, NC 27101
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

Directors

Director	DEBRA A. CREW	401 N. MAIN STREET, WINSTON-SALEM, NC 27101
Director	DANIEL J. HERKO	401 N. MAIN STREET, WINSTON-SALEM, NC 27101
Director	MARK A. PETERS	401 N. MAIN STREET, WINSTON-SALEM, NC 27101

Signatures

Signature	PATRICK Z. MESSICK
Title	ASSISTANT SECRETARY