

Kentucky Secretary of State Annual Report

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Company	R. J. REYNOLDS TOBACCO COMPANY
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Principal Office

401 NORTH MAIN STREET
WINSTON-SALEM, NC 27101

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Chairman	SUSAN M IVEY	401 MAIN STREET WINSTON-SALEM NC 27102
President	DANIEL M DELEN	401 MAIN STREET WINSTON-SALEM NC 27102
Assistant Secretary	NANCY G STURGEON	401 MAIN STREET WINSTON-SALEM NC 27102
Treasurer	DANIEL A FAWLEY	401 MAIN STREET WINSTON-SALEM NC 27102
Vice President	NANCY G STURGEON	401 MAIN STREET WINSTON-SALEM NC 27102

Directors

Director	SUSAN M IVEY	401 NORTH MAIN STREET,WINSTON-SALEM,NC 27101
Director	DANIEL M DELEN	401 NORTH MAIN STREET,WINSTON-SALEM,NC 27101
Director	DANIEL D SNYDER	401 NORTH MAIN STREET,WINSTON-SALEM,NC 27101

Signatures

Signature	NANCY G STURGEON
Title	VP/AS