

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0583122

Trey Grayson
Secretary of State
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PARP

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Annual Report
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ARP

Company: R. J. REYNOLDS TOBACCO COMPANY
Company ID: 0583122
State of origin: North Carolina
Formation date: 4/6/2004 12:00:00 AM
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Principal Office

401 NORTH MAIN STREET
WINSTON-SALEM, NC 27101

Registered Agent Name/Address

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

Current Officers

President	DANIEL M. DELEN	401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101
Assistant Secretary	PATRICK Z. MESSICK	401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101
Secretary	MARTIN L. HOLTON III	401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101
Treasurer	DANIEL A. FAWLEY	401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101

Directors

Director	ANDREW D. GILCHRIST	401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101
Director	DANIEL M. DELEN	401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101
Director	JEFFERY S. GENTRY	401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101

Signatures

Signature	PATRICK Z. MESSICK
Title	ASSISTANT SECRETARY