

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

PARP

0583122

Alison Lundergan Grimes

KY Secretary of State

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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:** R. J. REYNOLDS TOBACCO COMPANY  
**Company ID:** 0583122  
**State of origin:** North Carolina  
**Formation date:** 4/6/2004 12:00:00 AM  
**Date filed:** 6/22/2014 4:50:43 PM  
**Fee:** \$15.00

**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**

CFO	MARK A. PETERS	401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101
President	ANDREW D. GILCHRIST	401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101
Assistant Secretary	PATRICK Z. MESSICK	401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101
Secretary	ROBERT A. EMKEN, JR.	401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101
Treasurer	DANIEL A. FAWLEY	401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101
Vice President	JEFFERY S. GENTRY	401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101

**Directors**

Director	ANDREW D. GILCHRIST	401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101
Director	MARK A. PETERS	401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101
Director	JEFFERY S. GENTRY	401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101

**Signatures**

<b>Signature</b>	PATRICK Z. MESSICK
<b>Title</b>	ASST SECRETARY