

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	MARK A. PETERS	401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101
President	JOSEPH P. FRAGNITO	401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101
Assistant Secretary	PATRICK Z. MESSICK	401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101
Secretary	ALDEN H. SMITH	401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101
Treasurer	JOHN R. WHITENER	401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101

Directors

Director	JOSEPH P. FRAGNITO	401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101
Director	MARK A. PETERS	401 NORTH MAIN STREET, WINSTON-SALEM, NC 27101
Director	JAMES N. FIGLAR	401 NORTH MAIN STREET WISNTON-SALEM NC 27101

Signatures

Signature	PATRICK Z. MESSICK
Title	ASSISTANT SECRETARY