

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: ALTADIS U.S.A. INC.
Company ID: 0863922
State of origin: Delaware
Formation date: 8/6/2013 12:00:00 AM
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Principal Office

2601 TAMPA EAST BLVD
TAMPA, FL 33619

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	DAVID TAYLOR	714 GREEN VALLEY ROAD GREENSBORO NC 27408
Secretary	ROB WILKEY	714 GREEN VALLEY ROAD GREENSBORO NC 27408
Vice President	ROGER GEBHARD	5900 N. ANDREWS AVENUE SUITE 1100 FT. LAUDERDALE FL 33390

Directors

Director	ROB WILKEY	714 GREEN VALLEY ROAD GREENSBORO NC 27408
Director	FERNANDO DOMINGUEZ	2601 TAMPA EAST BLVD., TAMPA, FL 33619
Director	DAVID TAYLOR	714 GREEN VALLEY ROAD GREENSBORO NC 27408

Signatures

Signature	ROB WILKEY
Title	SECRETARY