## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0860734 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/26/2015 12:16:06 PM Fee receipt: \$15.00

Alison Lunderga Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos	State 150 602-1150 3490	Annual Report Online Filing	ARP
Company:R.J. REYNOLDS VAPOR COMPANYCompany ID:0860734State of origin:North CarolinaFormation date:6/25/2013 12:00:00 AMDate filed:6/26/2015 12:16:06 PMFee:\$15.00			
Principal Office		TED STATES	
401 N MAIN STREE			
WINSTON-SALEM,	NC 27101		
Registered Agent Name/Address			
CSC-LAWYERS IN 421 W. MAIN FRANKFORT, KY 4	CORPORATING SERVICE C	COMPANY	0
Current Officers			
Chairman President	THOMAS C WAJNERT FREDERIC P AMPOLINI PATRICK Z MESSICK CONSTANTINE E TSIPIS DANIEL A FAWLEY McDARA P FOLAN III MARTIN L HOLTON III	401 N MAIN STREET, WINSTON-S, 401 N MAIN STREET, WINSTON-S,	ALEM, NC 27101 ALEM, NC 27101 ALEM, NC 27101 ALEM, NC 27101 ALEM, NC 27101
Directors			
Director Director Director Signatures	FREDERIC P AMPOLINI McDARA P FOLAN III MARTIN L HOLTON III	401 N MAIN STREET, WINSTON-S. 401 N MAIN STREET, WINSTON-S. 401 N MAIN STREET, WINSTON-S.	ALEM, NC 27101
Signature	PATRICK Z ME	SSICK	
Title	ASSISTANT SECRETARY		

PARP