

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0729538
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/31/2012 6:24:37 PM
Fee receipt: \$15.00

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: ALTRIA GROUP DISTRIBUTION COMPANY
Company ID: 0729538
State of origin: Virginia
Formation date: 5/8/2009 12:00:00 AM
Date filed: 5/31/2012 6:24:37 PM
Fee: \$15.00

Principal Office

6601 WEST BROAD STREET
RICHMOND, VA 23230

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Craig A. Johnson	6601 W BROAD ST, Richmond, VA 23230
Secretary	Agustin E Rodriguez	6601 W BROAD ST, Richmond, VA 23230
Treasurer	Paul Barone	6601 W BROAD ST, Richmond, VA 23230
Vice President	Peter J. Diatelevi	6601 W BROAD ST, Richmond, VA 23230

Directors

Director	Jody L. Begley	6601 W BROAD ST, Richmond, VA 23230
Director	Craig A. Johnson	6601 W BROAD ST, Richmond, VA 23230
Director	Miguel Martin	6601 W BROAD ST, Richmond, VA 23230

Signatures

Signature	Crystal McKenzie
Title	POA