

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: ALTRIA GROUP DISTRIBUTION COMPANY
Company ID: 0729538
State of origin: Virginia
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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	Jeffrey A. Hemp	6601 W BROAD ST, Richmond, VA 23230

Directors

Director	Peter J. Diatelevi	6601 W BROAD ST, Richmond, VA 23230
Director	Craig A. Johnson	6601 W BROAD ST, Richmond, VA 23230
Director	Chad Wrisberg	6601 W BROAD ST, Richmond, VA 23230

Signatures

Signature	Kelly Lettmann
Title	POA