

PARP

0729538

Elaine N. Walker

Secretary of State

Received and Filed

4/21/2011 9:08:32 PM

Fee receipt: \$15.00

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

Elaine N. Walker  
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 SALES & DISTRIBUTION INC.  
**Company ID:** 0729538  
**State of origin:** Virginia  
**Formation date:** 5/8/2009 12:00:00 AM  
**Date filed:** 4/21/2011 9:08:32 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	Miguel Martin	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	Randal T. Lawrence	6601 W BROAD ST, Richmond, VA 23230
Director	Neil A. Simmons	6601 W BROAD ST, Richmond, VA 23230
Director	Ross M. Webster	6601 W BROAD ST, Richmond, VA 23230

**Signatures**

<b>Signature</b>	Michelle Donato
<b>Title</b>	POA