



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
Received and Filed:
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Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Certificate of Authority
(Foreign Business Entity)

FBE

Pursuant to the provisions of KRS 14A - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a: ☒ profit corporation ☐ nonprofit corporation ☐ professional limited liability company
☐ business trust ☐ limited liability company ☐ statutory trust
☐ limited partnership ☐ ltd cooperative association ☐ other
☐ non-profit lic ☐ professional service corporation

2. The name of the entity is Swedish Match Leaf Tobacco Company
(The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): _____
(Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Delaware

5. The date of organization is 5/2/88 and the period of duration is _____
(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
1021 East Cary Street, STE 1600 Richmond VA 23219
Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is
306 W. Main Street, Suite 512, Frankfort KY 40601
Street Address (No P.O. Box Numbers) City State Zip Code

and the name of the registered agent at that office is C T Corporation System

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

See attached

Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☐

13. This application will be effective upon filing.

[Signature] Jaimison Schellenger, Asst. Sec. 10/18/22
Signature of Authorized Representative Printed Name & Title Date

I, C T Corporation System, consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent

By: Linda Stauffer Linda Stauffer Assistant Secretary 11/11/2022
Signature of Registered Agent Printed Name Title Date

SWEDISH MATCH LEAF TOBACCO COMPANY

Board of Directors

<u>Name</u>	<u>Address</u>
Fredrik K. Soderberg Chairman	Two James Center, 1021 E. Cary Street, STE 1600 Richmond, Virginia 23219
Maxwell B. Swift	1121 Industrial Drive Owensboro, Kentucky 42301

Corporate Officers

<u>Name</u>	<u>Address</u>
Maxwell B. Swift President	1121 Industrial Drive Owensboro, Kentucky 42301
Fredrik K. Soderberg Vice President, Business Control and CFO	Two James Center, 1021 E. Cary Street, STE 1600 Richmond, Virginia 23219
Michael A. Lee Assistant Treasurer (Eff 3/3/22)	Two James Center, 1021 E. Cary Street, STE 1600 Richmond, Virginia 23219
Gerard J. Roerty, Jr. Secretary	Two James Center, 1021 E. Cary Street, STE 1600 Richmond, Virginia 23219
Christopher S. Dukes Vice President, Manufacturing – Smokeless (Eff 3/10/22)	1121 Industrial Drive Owensboro, KY 42301
Joseph D. Ackerman Vice President	Two James Center, 1021 E. Cary Street, STE 1600 Richmond, Virginia 23219
Jaimison D. Schellenger Assistant Secretary	Two James Center, 1021 E. Cary Street, STE 1600 Richmond, Virginia 23219