

Kentucky Secretary of State Annual Report

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Company GENERAL TOBACCO COMPANY, INC.
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Principal Office

8001 Aerial Center Parkway
Morrisville, NC 27560

Registered Agent

LEE M. HARTON
612 SOUTH MAIN STREET
HOPKINSVILLE, KY 42240

Officers

President	James A. Cooley	8001 Aerial Center Parkway, Morrisville, NC 27560
Secretary	William L. O'Quinn, Jr.	8001 Aerial Center Parkway, Morrisville, NC 27560
Vice President	Gregory T. Bryant	8001 Aerial Center Parkway, Morrisville, NC 27560
Vice President	Dan R. Wilder	8880 West Marlboro Road, Farmville, NC 27828
Vice President	Henry C. Babb	8001 Aerial Center Parkway, Morrisville, NC 27560
Vice President	Thomas G. Reynolds	8880 West Marlboro Road, Farmville, NC 27828
Vice President	Hampton R. Poole	8880 West Marlboro Road, Farmville, NC 27828

Directors

Director	James A. Cooley	8001 Aerial Center Parkway, Morrisville, NC 27560
Director	Gregory T. Bryant	8001 Aerial Center Parkway, Morrisville, NC 27560
Director	Henry C. Babb	8001 Aerial Center Parkway, Morrisville, NC 27560

Signatures

Signature William L. O'Quinn, Jr.
Title Secretary