

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

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Officers

President	J. Henry Denny	8880 West Marlboro Road, Farmville, NC 27828
Secretary	William L. O'Quinn, Jr.	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	Hampton R. Poole	8880 West Marlboro Road, Farmville, NC 27828

Directors

Director	J. Henry Denny	8880 West Marlboro Road, Farmville, NC 27828
Director	William L. O'Quinn, Jr.	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