

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: GENERAL TOBACCO COMPANY, INC.
Company ID: 0494251
State of origin: Virginia
Formation date: 5/9/2000 12:00:00 AM
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Principal Office

8001 Aerial Center Parkway
Morrisville, NC 27560

Registered Agent Name/Address

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

Current 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