PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0494251 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: GENERAL TOBACCO COMPANY, INC.

Company ID: 0494251 State of origin: Virginia

Formation date: 5/9/2000 12:00:00 AM **Date filed:** 7/9/2010 12:21:34 PM

Fee: \$15.00

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
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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 O'Quinn
Title	Secretary