

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0494251
Elaine N. Walker
Secretary of State
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PARP

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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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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 | Herbert F. Weatherford | 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 | Hampton R. Poole | 8001 Aerial Center Parkway, Morrisville, NC 27560 |

Directors

| | | |
|----------|-------------------------|---|
| Director | Hampton R. Poole | 8001 Aerial Center Parkway, Morrisville, NC 27560 |
| Director | William L. O'Quinn, Jr. | 8001 Aerial Center Parkway, Morrisville, NC 27560 |
| Director | Herbert F. Weatherford | 8880 West Marlboro Road, Farmville, NC 27828 |

Signatures

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