

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0494251  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/22/2012 8:54:39 AM  
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Alison Lundergan Grimes  
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:** 6/22/2012 8:54:39 AM  
**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	William L. O'Quinn, Jr.	8001 Aerial Center Parkway, Morrisville, NC 27560
Director	Herbert F. Weatherford	8880 West Marlboro Road, Farmville, NC 27828

**Signatures**

<b>Signature</b>	William L. O'Quinn, Jr.
<b>Title</b>	Secretary