

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0650964
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: AMERICAN SNUFF COMPANY, LLC
Company ID: 0650964
State of origin: Delaware
Formation date: 11/15/2006 12:00:00 AM
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Principal Office

5106 TRADEPORT DR.
MEMPHIS, TN 38141

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	RANDALL M. SPACH	813 RIDGE LAKE BLVD., SUITE 100, MEMPHIS, TN 38120
Manager	ROBERT H KRAUCH, JR.	813 RIDGE LAKE BLVD., SUITE 100, MEMPHIS, TN 38120
Manager	JOHN S. WILSON III	813 RIDGE LAKE BLVD., SUITE 100, MEMPHIS, TN 38120
Manager	Joseph P. Hettinger	813 RIDGE LAKE BLVD., SUITE 100, MEMPHIS, TN 38120

Signatures

Signature	Patrick Z. Messick
Title	Assistant Secretary