

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	401 N. MAIN STREET, WINSTON-SALEM, NC 27101
Manager	DANIEL A RANGE	401 N. MAIN STREET, WINSTON-SALEM, NC 27101
Manager	WILLIAM PAUL SCOTT	401 N. MAIN STREET, WINSTON-SALEM, NC 27101
Manager	DANIEL A. RANGE	401 N. MAIN STREET, WINSTON-SALEM, NC 27101

Signatures

Signature	PATRICK Z. MESSICK
Title	ASSISTANT SECRETARY