Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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ARP

Company: ALLIANCE ONE INTERNATIONAL, INC.

Company ID: 0456574 State of origin: Virginia

Formation date: 5/15/1998 12:00:00 AM Date filed: 7/9/2010 12:23:22 PM

Fee: \$15.00

Principal Office

8001 Aerial Center Parkway Morrisville, NC 27560

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	Robert E Harrison	8001 Aerial Center Parkway, Morrisville, NC 27560
CFO	Robert A Sheets	8001 Aerial Center Parkway, Morrisville, NC 27560
President	Robert E Harrison	8001 Aerial Center Parkway, Morrisville, NC 27560
Secretary	Henry C Babb	8001 Aerial Center Parkway, Morrisville, NC 27560
COO	J. Henry Denny	8001 Aerial Center Parkway, Morrisville, NC 27560
CIO	William D. Pappas	8001 Aerial Center Parkway, Morrisville, NC 27560
Vice President	J. Pieter Sikkel	8001 Aerial Center Parkway, Morrisville, NC 27560
Vice President	Michael K. McDaniel	8001 Aerial Center Parkway, Morrisville, NC 27560

Directors

Director	John M Hines	8001 Aerial Center Parkway, Morrisville, NC 27560
Director	C Richard Green, Jr.	8001 Aerial Center Parkway, Morrisville, NC 27560
Director	Robert E Harrison	8001 Aerial Center Parkway, Morrisville, NC 27560
Director	Nigel G Howard	8001 Aerial Center Parkway, Morrisville, NC 27560
Director	Mark W Kehaya	8001 Aerial Center Parkway, Morrisville, NC 27560
Director	Joseph L Lanier, Jr.	8001 Aerial Center Parkway, Morrisville, NC 27560
Director	B Clyde Preslar	8001 Aerial Center Parkway, Morrisville, NC 27560
Director	Norman A Scher	8001 Aerial Center Parkway, Morrisville, NC 27560
Director	William S Sheridan	8001 Aerial Center Parkway, Morrisville, NC 27560
Director	Martin R Wade	8001 Aerial Center Parkway, Morrisville, NC 27560

Signatures

Signature William O'Quinn
Title Assistant Secretary