

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0456574
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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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
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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	Mark W. Kehaya	8001 Aerial Center Parkway, Morrisville, NC 27560
CFO	Robert A. Sheets	8001 Aerial Center Parkway, Morrisville, NC 27560
President	J. Pieter Sikkel	8001 Aerial Center Parkway, Morrisville, NC 27560
Secretary	William L. O'Quinn, Jr.	8001 Aerial Center Parkway, Morrisville, NC 27560
Vice President	J. Henry Denny	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	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
Director	J. Pieter Sikkel	8001 Aerial Center Parkway, Morrisville, NC 27560

Signatures

Signature	William L. O'Quinn Jr.
Title	Secretary