

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0456574
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/10/2013 9:35:05 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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
Date filed: 1/10/2013 9:35:05 AM
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 | 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 |
| Director | Joyce L. Fitzpatrick | 8001 Aerial Center Parkway, Morrisville, NC 27560 |

Signatures

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|------------------|-------------------------|
| Signature | William L. O'Quinn, Jr. |
| Title | Secretary |