

Kentucky Secretary of State Annual Report

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Company	NORTH ATLANTIC CIGARETTE COMPANY, INC.
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Principal Office

3029 Muhammad Ali Blvd
Louisville, KY 40212

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CFO	Brian Harriss	3029 Muhammad Ali Blvd, Louisville, KY 40212
President	Larry Wexler	3029 Muhammad Ali Blvd, Louisville, KY 40212
Secretary	James Dobbins	3029 Muhammad Ali Blvd, Louisville, KY 40212
Vice President	Camilla A Fentress	3029 Muhammad Ali Blvd, Louisville, KY 40212

Directors

Director	Thomas F. Helms Jr.	3029 Muhammad Ali Blvd, Louisville, KY 40212
Director	James Dobbins	3029 Muhammad Ali Blvd, Louisville, KY 40212

Signatures

Signature	Anne Meyer
Title	Power of Attorney