

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0502283
Trey Grayson
Secretary of State
Received and Filed
6/24/2009 12:55:20 PM
Fee receipt: \$15.00

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

Annual Report
Web Filing

ARP

Company: U. S. SMOKELESS TOBACCO BRANDS, INC.
Company ID: 0502283
State of origin: Delaware
Formation date: 9/18/2000 12:00:00 AM
date filed: 6/24/2009 12:55:20 PM
Fee: \$15.00

Principal Office

100 WEST PUTNAM AVE
GREENWICH, CT 06830

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|----------------|-----------------|--------------------------------------|
| President | Daniel W Butler | 6 Highridge Park, Stamford, CT 06905 |
| Vice President | Jeffrey A Hemp | 6 Highridge Park, Stamford, CT 06905 |

Directors

| | | |
|----------|-----------------|--------------------------------------|
| Director | Jeffre A Hemp | 6 Highridge Park, Stamford, CT 06905 |
| Director | Daniel W Butler | 6 Highridge Park, Stamford, CT 06905 |

Signatures

| | |
|------------------|-----------------|
| Signature | Raul Santillana |
| Title | Sr. Tax Analyst |