

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0502283**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2012 6:11:04 PM  
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  
Online 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:** 5/31/2012 6:11:04 PM  
**Fee:** \$15.00

**Principal Office**

6 HIGH RIDGE PARK  
BUILDING A  
STAMFORD, CT 06905

**Registered Agent Name/Address**

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

**Current Officers**

President	Peter P. Paoli	6 High Ridge Park Building A, Stamford, CT 06905
Secretary	Agustin E. Rodriguez	6 High Ridge Park Building A, Stamford, CT 06905
Treasurer	Jeffrey A. Hemp	6 High Ridge Park Building A, Stamford, CT 06905
Vice President	Jeffrey A Hemp	6 High Ridge Park Building A, Stamford, CT 06905

**Directors**

Director	Jeffrey A. Hemp	6 High Ridge Park Building A, Stamford, CT 06905
Director	Peter P. Paoli	6 High Ridge Park Building A, Stamford, CT 06905
Director	Agustin E. Rodriguez	6 High Ridge Park Building A, Stamford, CT 06905

**Signatures**

<b>Signature</b>	Crystal McKenzie
<b>Title</b>	POA