

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0502283
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: U. S. SMOKELESS TOBACCO BRANDS, INC.
Company ID: 0502283
State of origin: Delaware
Formation date: 9/18/2000 12:00:00 AM
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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

Signature	Laura Louis
Title	POA