PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0502283 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/14/2014 3:11:10 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: Virginia

Formation date: 9/18/2000 12:00:00 AM Date filed: 5/14/2014 3:11:10 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	Brian Quigley	6 High Ridge Park, Building A, Stamford, CT 06905
Secretary	Agustin E. Rodriguez	6 High Ridge Park, Building A, Stamford, CT 06905
Treasurer	John C. Sweeney	6 High Ridge Park, Building A, Stamford, CT 06905
Vice President	John C. Sweeney	6 High Ridge Park, Building A, Stamford, CT 06905

Directors

Director	John C. Sweeney	6 High Ridge Park, Building A, Stamford, CT 06905
Director	Brian Quigley	6 High Ridge Park, Building A, Stamford, CT 06905
Director	Agustin E. Rodriguez	6 High Ridge Park, Building A, Stamford, CT 06905

Signatures

Signature Mandeline Hendricks

Title POA