

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0807588
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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(502) 564-3490
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Annual Report
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ARP

Company: COMMONWEALTH - ALTADIS, INC.
Company ID: 0807588
State of origin: Delaware
Formation date: 12/14/2011 12:00:00 AM
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Principal Office

5900 N. ANDREW AVENUE
SUITE 1100
FORT LAUDERDALE, FL 33309

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|-------------------|--|
| President | KEVIN FREUDENTHAL | 5900 N. ANDREWS AVENUE SUITE 1100 FT. LAUDERDALE FL 33390 |
| Secretary | ROB WILKEY | 5900 N. ANDREWS AVENUE SUITE 1100 FT. LAUDERDALE FL 33390 |
| Vice President | ROGER GEBHARD | 5900 N. ANDREWS AVENUE SUITE 1100 FT. LAUDERDALE FL 33390 |

Directors

| | | |
|----------|-------------------|--|
| Director | KEVIN FREUDENTHAL | 5900 N. ANDREWS AVENUE SUITE 1100 FT. LAUDERDALE FL 33390 |
| Director | ROB WILKEY | 5900 N. ANDREWS AVENUE SUITE 1100 FT. LAUDERDALE FL 33390 |

Signatures

| | |
|------------------|------------|
| Signature | ROB WILKEY |
| Title | SECRETARY |