

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

PARP  
0071792  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/14/2014 2:51:10 PM  
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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:** PHILIP MORRIS USA INC.  
**Company ID:** 0071792  
**State of origin:** Virginia  
**Formation date:** 6/20/1944 12:00:00 AM  
**Date filed:** 5/14/2014 2:51:10 PM  
**Fee:** \$15.00

**Principal Office**

6601 WEST BROAD ST  
RICHMOND, VA 23230

**Registered Agent Name/Address**

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

**Current Officers**

President	Clifford B. Fleet	6601 West Broad Street, Richmond, VA 23230
Secretary	Agustin E. Rodriguez	6601 West Broad Street, Richmond, VA 23230
Treasurer	Neil A. Simmons	6601 West Broad Street, Richmond, VA 23230
Vice President	Neil A. Simmons	6601 West Broad Street, Richmond, VA 23230

**Directors**

Director	Clifford B. Fleet	6601 West Broad Street, Richmond, VA 23230
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**Signatures**

<b>Signature</b>	Mandeline Hendricks
<b>Title</b>	POA