PARP
0266718
Trey Grayson
Secretary of State
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# Commonwealth of Kentucky
# Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
http://www.sos.ky.gov

## Annual Report
## Web Filing

## ARP

**Company:** LORILLARD TOBACCO COMPANY
**Company ID:** 0266718
**State of origin:** Delaware
**Formation date:** 12/18/1989 12:00:00 AM
**date filed:** 6/4/2009 3:29:45 PM
**Fee:** $15.00

### Principal Office

714 GREEN VALLEY ROAD
TAX DEPARTMENT
GREENSBORO, NC 27408

### Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

### Current Officers

| | | |
|---|---|---|
| Assistant Treasurer | Vincent M Losito | 714 Green Valley Road; Tax Department; Greensboro, NC 27408 |
| CFO | David H Taylor | 714 Green Valley Road; Tax Department; Greensboro, NC 27408 |
| President | Martin L Orlowsky | 714 Green Valley Road; Tax Department; Greensboro, NC 27408 |
| Secretary | Ronald S Milstein | 714 Green Valley Road; Tax Department; Greensboro, NC 27408 |
| Treasurer | Houghton Lewis | 714 Green Valley Road; Tax Department; Greensboro, NC 27408 |
| Vice President | Thomas R Staab | 714 Green Valley Road; Tax Department; Greensboro, NC 27408 |

### Directors

| | | |
|---|---|---|
| Director | Martin L Orlowsky | 714 Green Valley Road; Tax Department; Greensboro, NC 27408 |
| Director | David H Taylor | 714 Green Valley Road; Tax Department; Greensboro, NC 27408 |
| Director | Ronald S Milstein | 714 Green Valley Road; Tax Department; Greensboro, NC 27408 |

### Signatures

**Signature** Marilyn B. Forster
**Title** Manager Tobacco & Sales/Use Taxes