

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0266718
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: LORILLARD TOBACCO COMPANY
Company ID: 0266718
State of origin: Delaware
Formation date: 12/18/1989 12:00:00 AM
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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
Vice President	Thomas R Staab	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

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