

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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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; Greensboro, NC 27408
President	Murray S Kessler	714 Green Valley Road; Greensboro, NC 27408
Assistant Secretary	John P Reilly	714 Green Valley Road; Greensboro, NC 27408
Assistant Secretary	Ronald O Whitford Jr	714 Green Valley Road; Greensboro, NC 27408
Secretary	Ronald S Milstein	714 Green Valley Road; Greensboro, NC 27408
Treasurer	Houghton Lewis	714 Green Valley Road; Greensboro, NC 27408
Vice President	David H Taylor	714 Green Valley Road; Greensboro, NC 27408
Vice President	Charles E Hennighausen	2525 E Market Street; Greensboro, NC 27401
Vice President	Randy B Spell	714 Green Valley Road; Greensboro, NC 27408
Vice President	William G Crump	714 Green Valley Road; Greensboro, NC 27408
Vice President	Kathy Sparrow	714 Green Valley Road; Greensboro, NC 27408
Vice President	Dr William R True	420 N English Street; Greensboro, NC 27405
Vice President	George Baroody	714 Green Valley Road; Greensboro, NC 27408
Vice President	Mark Bisette	714 Green Valley Road; Greensboro, NC 27408
Vice President	Thomas Moring	2525 E Market Street; Greensboro, NC 27401
Vice President	Anthony B Pettitt	714 Green Valley Road; Greensboro, NC 27408
Vice President	Raymond Tatonetti	714 Green Valley Road; Greensboro, NC 27408

Directors

Director	Murray S Kessler	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	ATTORNEY-IN-FACT