

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0266718  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/24/2012 11:59:01 AM  
Fee receipt: \$15.00

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:** LORILLARD TOBACCO COMPANY  
**Company ID:** 0266718  
**State of origin:** Delaware  
**Formation date:** 12/18/1989 12:00:00 AM  
**Date filed:** 2/24/2012 11:59:01 AM  
**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**

Accountant	Vincent M Losito	714 Green Valley Road; Greensboro, NC 27408
President	Murray S Kessler	714 Green Valley Road; Greensboro, NC 27408
Vice President	David H Taylor	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
Assistant Secretary	Ronald O Whitford Jr	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	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
Vice President	Michael Shannon	714 Green Valley Road; Greensboro, NC 27408
Vice President	Neil Wilcox	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**

<b>Signature</b>	Marilyn B Forster
<b>Title</b>	Attorney-In-Fact