

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002120

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: NATIONAL TOBACCO FINANCE CORPORATION

## Current Principal Place of Business:

3029 MUHAMMED ALI BLVD  
LOUISVILLE, KY 40212

## New Principal Place of Business:

3029 MUHAMMAD ALI BLVD  
LOUISVILLE, KY 40212

## Current Mailing Address:

PO BOX 588  
DRESDEN, TN 38225

## New Mailing Address:

3029 MUHAMMAD ALI BLVD  
LOUISVILLE, KY 40212

FEI Number: 13-3888034

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: HELMS, THOMAS F JR  
Address: 3029 MUHAMMED ALI BLVD  
City-St-Zip: LOUISVILLE, KY 40212

Title: PCEO ( ) Delete  
Name: WEXLER, LAWRENCE S  
Address: 777 POST ROAD STE 304  
City-St-Zip: DARIEN, CT 068204721

Title: VCFO ( ) Delete  
Name: HARRISS, BRUAN C  
Address: 777 POST ROAD STE 304  
City-St-Zip: DARIEN, CT 068204721

Title: VS ( ) Delete  
Name: DOBBINS, JAMES W SR  
Address: 3029 MUHAMMED ALI BLVD  
City-St-Zip: LOUISVILLE, KY 40212

Title: S ( ) Delete  
Name: MOORE, LEANNE  
Address: 3029 MUHAMMED ALI BLVD  
City-St-Zip: LOUISVILLE, KY 40212

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: LARRY, WEXLER CEO  
Address: 3029 MUHAMMAD ALI BLVD  
City-St-Zip: LOUISVILLE, KY 40212

Title: CFO (X) Change ( ) Addition  
Name: BRIAN, HARRISS CFO  
Address: 3029 MUHAMMAD ALI BLVD  
City-St-Zip: LOUISVILLE, KY 40212

Title: D/S (X) Change ( ) Addition  
Name: JAMES, DOBBINS DIRSEC  
Address: 3029 MUHAMMAD ALI BLVD  
City-St-Zip: LOUISVILLE, KY 40212

Title: VPF (X) Change ( ) Addition  
Name: CAMILLA, FENTRESS A VPF  
Address: 3029 MUHAMMAD ALI BLVD  
City-St-Zip: LOUISVILLE, KY 40212

Title: DIR (X) Change ( ) Addition  
Name: THOMAS, HELMS, JR F DIR  
Address: 3029 MUHAMMAD ALI BLVD  
City-St-Zip: LOUISVILLE, KY 40212

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNE MEYER

POA

03/26/2009

Electronic Signature of Signing Officer or Director

Date