

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002120

FILED  
Jan 20, 2011  
Secretary of State

**Entity Name:** NATIONAL TOBACCO FINANCE CORPORATION

**Current Principal Place of Business:**

3029 MUHAMMAD ALI BLVD  
LOUISVILLE, KY 40212

**New Principal Place of Business:**

5201 INTERCHANGE WAY  
LOUISVILLE, KY 40229

**Current Mailing Address:**

3029 MUHAMMAD ALI BLVD  
LOUISVILLE, KY 40212

**New Mailing Address:**

5201 INTERCHANGE WAY  
LOUISVILLE, KY 40229

**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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: WEXLER, LARRY  
Address: 5201 INTERCHANGE WAY  
City-St-Zip: LOUISVILLE, KY 40229

Title: CFO  
Name: HARRISS, BRIAN  
Address: 5201 INTERCHANGE WAY  
City-St-Zip: LOUISVILLE, KY 40229

Title: CD  
Name: HELMS JR, THOMAS F  
Address: 5201 INTERCHANGE WAY  
City-St-Zip: LOUISVILLE, KY 40229

Title: S  
Name: DOBBINS, JAMES  
Address: 5201 INTERCHANGE WAY  
City-St-Zip: LOUISVILLE, KY 40229

Title: AS  
Name: MOORE, LEANNE  
Address: 5201 INTERCHANGE WAY  
City-St-Zip: LOUISVILLE, KY 40229

I hereby 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 all other like empowered.

SIGNATURE: ANNE MEYER

POA

01/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date