

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002120

Entity Name: NATIONAL TOBACCO FINANCE CORPORATION

Current Principal Place of Business:

5201 INTERCHANGE WAY
LOUISVILLE, KY 40229

Current Mailing Address:

5201 INTERCHANGE WAY
LOUISVILLE, KY 40229 US

FEI Number: 13-3888034

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

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

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

Title VP FINANCE
Name FENTRESS, CAMILLA A
Address 5201 INTERCHANGE WAY
City-State-Zip: LOUISVILLE KY 40229

Title DIRECTOR
Name GILBERT, TOM
Address 5201 INTERCHANGE WAY
City-State-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: CAMILLA A FENTRESS

VP FINANCE

04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date