

1.) CORPORATION NAME:

OLD DOMINION TOBACCO COMPANY, INCORPORATED

DUE DATE: **5/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ROBIN D. RAY
5400 VIRGINIA BEACH BLVD.
VIRGINIA BEACH, VA**

SCC ID NO: **00008631**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5400 VIRGINIA BEACH BLVD

CITY/ST/ZIP: VA BEACH, VA 23462

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBIN D RAY	
TITLE:	PRESIDENT	
ADDRESS:	5400 VIRGINIA BEACH BLVD	
CITY/ST/ZIP/CO:	VA BEACH, VA 23462	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KEVIN K BARNEY	
TITLE:	VICE PRESIDENT	
ADDRESS:	5400 VA BEACH BLVD	
CITY/ST/ZIP/CO:	VA BEACH, VA 23462	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KATHERINE M HINES	
TITLE:	VICE PRESIDENT	
ADDRESS:	5400 VIRGINIA BEACH BLVD	
CITY/ST/ZIP/CO:	VA BEACH, VA 23462	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ANDREA G TANNER	
TITLE:	ASST S/T	
ADDRESS:	5400 VIRGINIA BEACH BLVD	
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23462	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD T RAY	
TITLE:	DIRECTOR	
ADDRESS:	5202 OCEAN FRONT	
CITY/ST/ZIP/CO:	VA BEACH, VA 23451	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT D STILES	
TITLE:	DIRECTOR	
ADDRESS:	244 EAST TENNANT CIRCLE	
CITY/ST/ZIP/CO:	CHICKAMAUGA, GA 30707	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROBIN D RAY	ROBIN D RAY, PRESIDENT	4/3/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		