

1.) CORPORATION NAME: <b>UNIVERSAL LEAF TOBACCO INTERNATIONAL, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CAPITOL CORPORATE SERVICES, INC.</b> <b>10 S JEFFERSON ST.</b> <b>SUITE 1400</b>  <b>ROANOKE, VA</b>	DUE DATE: <b>2/29/2016</b>  SCC ID NO: <b>03713211</b>  5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>ROANOKE CITY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 9201 FOREST HILL AVE STONY POINT II BLDG  CITY/ST/ZIP: RICHMOND, VA 23235
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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.

NAME: GEORGE C FREEMAN III TITLE: PRESIDENT ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: D C MOORE TITLE: SR VP ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: C C FORMACEK TITLE: TREASURER ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: PRESTON D WIGNER TITLE: SECRETARY ADDRESS: PO BOX 25099 CITY/ST/ZIP/CO: RICHMOND, VA 23260	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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/ PRESTON D WIGNER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESTON D WIGNER, SECRETARY PRINTED NAME AND CORPORATE TITLE	12/30/2015 DATE
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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.