

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0640608

Trey Grayson  
Secretary of State

Received and Filed

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** NORTH ATLANTIC OPERATING COMPANY, INC.  
**Company ID:** 0640608  
**State of origin:** Delaware  
**Formation date:** 6/13/2006 12:00:00 AM  
**date filed:** 4/16/2009 3:53:08 PM  
**Fee:** \$15.00

**Principal Office**

3029 Muhammad Ali Blvd  
Louisville, KY 40212

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CFO	Brian Harriss	3029 Muhammad Ali Blvd, Louisville, KY 40212
President	Larry Wexler	3029 Muhammad Ali Blvd, Louisville, KY 40212
Secretary	James Dobbins	3029 Muhammad Ali Blvd, Louisville, KY 40212
Vice President	Camilla A Fentress	3029 Muhammad Ali Blvd, Louisville, KY 40212

**Directors**

Director	Thomas F. Helms Jr.	3029 Muhammad Ali Blvd, Louisville, KY 40212
Director	James Dobbins	3029 Muhammad Ali Blvd, Louisville, KY 40212

**Signatures**

<b>Signature</b>	Anne Meyer
<b>Title</b>	POA