PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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 Online 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: 5/12/2010 8:19:48 PM

Fee: \$15.00

Principal Office

3029 Muhammad Ali Blvd Louisville, KY 40212

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

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

Signatures

Signature Anne Meyer Title POA