

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0640608

Alison Lundergan Grimes

KY Secretary of State

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

**Annual Report
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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: 6/19/2012 4:36:30 PM
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Principal Office

5201 INTERCHANGE WAY
LOUISVILLE, KY 40229

Registered Agent Name/Address

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

Current Officers

CFO	Brian Harriss	5201 Interchange Way, Louisville, KY 40229
President	Larry Wexler	5201 Interchange Way, Louisville, KY 40229
Secretary	James Dobbins	5201 Interchange Way, Louisville, KY 40229
Vice President	Brian Harriss	5201 Interchange Way, Louisville, KY 40229

Directors

Director	Thomas F Helms Jr	5201 Interchange Way, Louisville, KY 40229
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Signatures

Signature	Britni Wige
Title	POA