

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0640608  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/10/2014 9:00:27 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 5/10/2014 9:00:27 PM  
**Fee:** \$15.00

**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

**Directors**

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

Signature	Michelle Donato
Title	POA