

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0640608**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/24/2017 10:34:35 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:** 5/24/2017 10:34:35 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	Mark Stegeman	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	Gregory H. A. Baxter	5201 Interchange Way, Louisville, KY 40229
Director	Charles Diao	5201 Interchange Way, Louisville, KY 40229
Director	David Glazek	5201 Interchange Way, Louisville, KY 40229
Director	George Hebard III	5201 Interchange Way, Louisville, KY 40229
Director	Thomas F Helms Jr	5201 Interchange Way, Louisville, KY 40229
Director	Arnold Zimmerman	5201 Interchange Way, Louisville, KY 40229

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA