

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0640608
Michael G. Adams
KY Secretary of State
Received and Filed
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<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: 6/10/2021 6:54:04 AM
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

President	Wexler Lawrence	5201 Interchange Way Louisville Kentucky 40229
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Directors

Director	Wexler Lawrence	5201 Interchange Way Louisville Kentucky 40229
Director	David Glazek	5201 Interchange Way Louisville Kentucky 40229
Director	Ashley Davis Frushone	5201 Interchange Way Louisville Kentucky 40229
Director	Arnold Zimmerman	5201 Interchange Way Louisville Kentucky 40229
Director	Charles Diao	5201 Interchange Way Louisville Kentucky 40229
Director	Gregory H. A. Baxter	5201 Interchange Way Louisville Kentucky 40229
Director	Usher Stephen	5201 Interchange Way Louisville Kentucky 40229
Director	Grazioli-Venier Assia	5201 Interchange Way Louisville Kentucky 40229

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney