

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0640608**  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/11/2023 3:02:51 PM  
Fee receipt: \$15.00

PARP

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

**Annual Report  
Online Filing  
For the Year 2023**

**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:** 4/11/2023 3:02:04 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**

|           |               |                                                |
|-----------|---------------|------------------------------------------------|
| President | Yavor Efremov | 5201 Interchange Way Louisville Kentucky 40229 |
|-----------|---------------|------------------------------------------------|

**Directors**

|          |                       |                                                |
|----------|-----------------------|------------------------------------------------|
| Director | Lawrence Wexler       | 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 H.C. Diao     | 5201 Interchange Way Louisville Kentucky 40229 |
| Director | Gregory Baxter        | 5201 Interchange Way Louisville Kentucky 40229 |
| Director | Stephen Usher         | 5201 Interchange Way Louisville Kentucky 40229 |
| Director | Assia Grazioli-Venier | 5201 Interchange Way Louisville Kentucky 40229 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Kelly Lettmann    |
| <b>Title</b>     | Power of attorney |