

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

PARP  
**0465937**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/6/2013 4:59:14 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:** INTERSTAR NORTH AMERICA, INC.  
**Company ID:** 0465937  
**State of origin:** Kentucky  
**Formation date:** 12/11/1998 12:00:00 AM  
**Date filed:** 5/6/2013 4:59:14 PM  
**Fee:** \$15.00

**Principal Office**

500 MEIJER DRIVE  
SUITE 300  
FLORENCE, KY 41042

**Registered Agent Name/Address**

JOHN F SHORTRIDGE JR  
500 MEIJER DR STE 300  
FLORENCE, KY 41042

**Current Officers**

|           |                      |                                               |
|-----------|----------------------|-----------------------------------------------|
| CEO       | John F Shortridge Jr | 500 Meijer Dr., Suite 300, Florence, KY 41042 |
| CFO       | Nick Picciuto        | 500 Meijer Dr., Suite 300, Florence, KY 41042 |
| President | Rodney Goderwis      | 500 Meijer Dr., Suite 300, Florence, KY 41042 |
| Secretary | Sandy Holbrook       | 500 Meijer Dr., Suite 300, Florence, KY 41042 |

**Directors**

|          |                      |                                               |
|----------|----------------------|-----------------------------------------------|
| Director | Sandy Holbrook       | 500 Meijer Dr., Suite 300, Florence, KY 41042 |
| Director | Rodney Goderwis      | 500 Meijer Dr., Suite 300, Florence, KY 41042 |
| Director | John F Shortridge Jr | 500 Meijer Dr., Suite 300, Florence, KY 41042 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | NICK PICCIUTO |
| <b>Title</b>     | CFO           |