

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

PARP  
**0557543**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2015 1:04:41 PM  
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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:** WADDINGTON NORTH AMERICA, INC.  
**Company ID:** 0557543  
**State of origin:** Massachusetts  
**Formation date:** 4/3/2003 12:00:00 AM  
**Date filed:** 6/11/2015 1:04:41 PM  
**Fee:** \$15.00

**Principal Office**

50 EAST RIVERCENTER BLVD  
SUITE 650  
COVINGTON, KY 41011

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Michael G. Evans	50 E Rivercenter Blvd., Ste 650, Covington, KY 41011
Secretary	Michael Christopher	50 E Rivercenter Blvd., Ste 650, Covington, KY 41011
Treasurer	Michael Christopher	50 E Rivercenter Blvd., Ste 650, Covington, KY 41011
Vice President	Michael Christopher	50 E Rivercenter Blvd., Ste 650, Covington, KY 41011

**Directors**

Director	Michael G. Evans	50 E. Rivercenter Blvd., Ste 650, Covington, KY 41011
Director	Robert S. Morris	50 E Rivercenter Blvd., Ste 650, Covington, KY 41011
Director	Manu Bettgowda	50 E Rivercenter Blvd., Ste 650, Covington, KY 41011
Director	Michael Horgan	50 E Rivercenter Blvd., Ste 650, Covington, KY 41011

**Signatures**

<b>Signature</b>	Michael Christopher
<b>Title</b>	Secretary